FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 19 1971	12/29/70 - 4/3/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	SVT
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago at Chicago, dated 12/31/70.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will contact appropriate officer of Intelligence Division, Chicago Police Department for recent information regarding subject's activities in view of this agency's continuing interest in PATRICK.

Will maintain contact with other sources in a position to be aware of subject's activities.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-82

REC-39

10 APR 21 1971

EX-104

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office (SHELDON DAVIDSON)
2 - Chicago (92-374)

Dissemination Record of Attached Report	
Agency	
Request Recd.	CC AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 3744

Notations

NARC STADY SECT.

62 APR 26 1971

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9-GPO : 1968 O - 299-883

CG 92-374

INFORMANTS

Informant	Date of Contact	Contacting Agent
CG T-1 is [redacted]	11/27/70 and 1/14/71	SA [redacted]
CG T-2 is [redacted]	12/29/70 and 3/17/71	SA PAUL J. NEUMANN
CG T-3 is [redacted]	1/15/71	SA [redacted]
CG T-4 is [redacted]	2/15/71 through 3/8/71	SA WILLIAM F. ROEMER

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On 2/22/71, [redacted] stated that [redacted] did have [redacted] (ph) [redacted] for his forthcoming Federal gambling case but LENNIE PATRICK has told him to see (FNU) [redacted]

b2
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[redacted] advised SA [redacted] on 2/16/71, that although BEN EPSTEIN and LEONARD PATRICK have been close in their activities for years, informant feels certain that EPSTEIN has not been directly associated in PATRICK's gambling activity for several years. EPSTEIN recommends players to PATRICK's group, but is not part of his operation.

Informant stated EPSTEIN is in line to get one and one-half points in the New Union Hotel and casino being built over Union Station in Las Vegas and the principal owners of this hotel and casino have indicated they do not want any hoodlum money in their operation. PATRICK was interested in investing in that hotel casino but was turned down. Informant does not believe EPSTEIN would jeopardize his chance of getting one and one-half points by fronting for PATRICK.

- C* -

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office (SHELDON DAVIDSON)

Report of: SA PAUL J. NEUMANN Office: Chicago

Date: APR 19 1971

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Three separate sources report subject's bookmaking operation to either be out of business or inactive. A fourth source alleged subject to have sports bookmaking office in downtown area of Chicago run by [redacted] and another undescribed person. Subject's car observed on various occasions at 2820 West Jarlath, Chicago and behind Papa Milano Pizza, 6415 North Western, Chicago. On 3/10/71, PATRICK observed to travel from Papa Milano Pizza to 2820 West Jarlath.

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- P -

DETAILS:

CG T-1 on November 27, 1970, stated LEONARD PATRICK is highly concerned regarding the new Federal gambling legislation and has little or nothing going for him. He has been in contact with a union man to get some of his men jobs. What action he has going for him results in his men calling preferred customers.

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On December 29, 1970, CG T-2 advised LENNIE PATRICK dissolved his bookmaking operation upon passage of the new Federal gambling legislation. Of the bookmakers who formerly worked for him [redacted] "YUDIE" LUFMAN and [redacted] are still active in bookmaking. Source did not know if they are working independently or for someone. [redacted] allegedly received financial backing from his father and is very likely working with [redacted]. b6 b7C

[redacted] and [redacted] are out of bookmaking. b6 b7C

CG T-1 on January 14, 1971, remarked that LEONARD PATRICK does not have any bookmaking activity going for him, wherein he is responsible for same. PATRICK is waiting until he can be assured security or a test case is completed.

CG T-3 advised on January 15, 1971, that subject has a sports bookmaking office somewhere in the downtown area of Chicago which is going very big. He stated an individual named [redacted] and someone else are sitting in this office every day accepting bets. b6 b7C

During the period February 15, 1971, through March 8, 1971, CG T-4 advised it is his understanding that all bookmaking operations controlled by LENNIE PATRICK on Chicago's far north side are down at least temporarily.

On March 17, 1971, CG T-2 stated that in recent days RALPH PIERCE and LEONARD PATRICK sent word to all their former bookmakers that they have completely disassociated themselves from bookmaking, that they could expect no financial or other assistance in the event they are arrested by local or Federal authorities.

The following observations were made on the dates and at the times indicated.

Date	Time	Observation
December 29, 1970	3:42 PM	Subject's black Oldsmobile was parked in back of Papa Milano's Pizza, 6415 North Western Avenue, Chicago.
March 10, 1971	2:34 PM	PATRICK entered a tan over maroon 1971 Oldsmobile Ninety-Eight parked behind Papa Milano. This car bore 1971 Illinois license BN 6785 which according to records of the Secretary of State, State of Illinois is registered to L. PATRICK, 2820 West Jarlath, Chicago. PATRICK drove north on Western to Lunt-West on Lunt to California and north on California.
	2:39 PM	PATRICK's car was parked in the driveway at 2820 West Jarlath.
March 11, 1971	12:32 PM	PATRICK's car was parked in the driveway at 2820 West Jarlath.
March 12, 1971	1:50 PM	Subject's car was parked behind Papa Milano's.

OG 92-374

Date	Time	Observation
March 15, 1971	1:30 PM	PATRICK's car was parked in the driveway at 2820 West Jarlath. As of 2:40 PM the car was still at this location.
March 29, 1971	1:05 PM	A white over maroon Thunderbird 1971 Illinois license JL 683 was parked in the driveway at 2820 West Jarlath.
March 30, 1971	12:25 PM	A green Buick Electra, 1971 Illinois license 877 065 registered to VITO V. VERONICA, 1025 North Ridgeway, Chicago, pulled into the parking lot behind Papa Milano's. Also parked in this lot was a white Cadillac, 1971 Illinois license AG 9286 registered to JOSEPH A. TOMASKA, 6957 North Chicora, Chicago
	1:20 PM	Subject's car was parked in the driveway at 2820 West Jarlath.

FD-223 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

APR 19 1971

In Reply, Please Refer to File No.

92-374

Title **LEONARD PATRICK**

Character **ANTI-RACKETEERING**

Reference **Reference is made to report of Special Agent Paul J. Neumann, dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 8 1971	4/9 - 6/18/71

TITLE OF CASE	REPORT MADE BY	TYPED
LEONARD PATRICK, aka	PAUL J. NEUMANN	dmv
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA VINCENT L. INSERRA at Chicago dated 10/7/60.
Report of SA PAUL J. NEUMANN at Chicago dated 4/19/71.

- P - 4/27/78 DJC:ma
M L. Patrick
4/13/78

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of the subject's activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-374)

DO NOT WRITE IN SPACES BELOW

92-3189-83

REC 37

16 JUL 12 1971

REC 9

EX-104

EX-114

NIXE STAT. SECT.

Dissemination Record of Attached Report	
Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section, Room 5444.

Notations

DATE 8/94 Re: Ruby Cipp

58AUG 2-1971

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2. Will conduct other investigation to determine if subject is currently engaged in any illegal activities.

ADMINISTRATIVE

This summary report was prepared as a supplement to referenced report of SA INSERRA dated October 7, 1960, per request of Task Force Attorney [redacted] b6 b7C

INFORMANTS

The identities of the following informants will be set forth on an informants addendum page attached to Chicago copy of this report:

CG T-1
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CG T-9
CG T-11
CG T-15
CG T-16
CG T-18
CG T-19
CG T-20
CG T-21
CG T-22
CG T-27
CG T-28
CG T-33
CG T-34
CG T-36
CG T-41
CG T-46
CG T-61
CG T-62
CG T-63
CG T-64

CG 92-374

Source	Date Contacted	Contacting Agent
CG T-1	9/22/66	SA [redacted]
	9/26/66	"
	1/5/67	"
	10/3/66	
CG T-2	11/23/66	SA [redacted]
CG [redacted]	12/2/66	"
	7/6 and 28/62	SA [redacted]
	7/13/61	"
	11/28/62	SA [redacted]
		and SA [redacted]
	3/2 and 3/61	SA [redacted]
	8/2/62	SA [redacted]
	10/62	SA [redacted]
		and SA [redacted]
	9/28/61	SA [redacted]
		and SA [redacted]
	5/27/64	SA [redacted]
	12/24/64	"
	9/10/65	"
	9/17/65	"
	11/26/65	"
	3/18/66	SA [redacted]
	2/8 and	SA [redacted]
	3/16/61	
	5/27/65	
CG T-3	4/25/69	SA [redacted]
CG [redacted]		
CG T-4	3/26 and	
	4/26/63	SA [redacted]
	2/19 and	
	3/8/63	"

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-5 CG [redacted]	7/28/67 through 10/18/67	SA [redacted]
CG T-6 LA [redacted]	11 and 12/63	SA [redacted]
	11/22/63	SA [redacted]
	11/1/63	SA [redacted]
CG T-7 CG [redacted]	8/2/66	SA [redacted]
CG T-8 CG [redacted]	2/28/67	SA PAUL J. NEUMANN SA [redacted]
	6/3/64	"
	11/12/64	SA PAUL J. NEUMANN SA [redacted]
	8/17/65	"
	8/14/70	"
	2/10/65	SA PAUL J. NEUMANN
	4/14/65	"
	7/1/65	SA [redacted]
	5/9/68	"
	10/30/68	"
	3/11/65	SA PAUL J. NEUMANN
	11/26/65	"
	12/2/65	SA [redacted]
	10/20/69	"
	2/5/64	"
	3/5/64	SA PAUL J. NEUMANN SA [redacted]
	6/24/64	"
	7/9/64	"
	9/3/64	"
	10/15/64	"
	12/31/64	"
	2/10/65	"
	3/11/65	"
	4/1/65	"

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-8 (continued)	8/25/65	SA [redacted] b6 b7C
	11/17, 26/65	"
	12/23/65	"
	1/25/67	SA PAUL J. NEUMANN
	4/19/67	"
	4/2/68	"
	6/26/68	"
	9/17/68	"
	8/22/68	"
	12/13/68	"
	3/21/69	"
	4/9/69	"
	8/7/69	"
	9/3/69	"
	9/18/69	"
	10/3/69	"
	10/20, 29 and 11/6/69	"
	1/23/70	"
	2/6/70	"
	4/17/70	"
	5/13/70	"
	8/14/70	"
	9/1/70	"
	10/8/70	"
	10/26/70	"
	11/16, 18/70	"
	12/29/70	"
	3/17/71	"
	3/26/64	SA [redacted] b6 b7C
CG T-9	4/5/61	SA LESTER K. ESAREY

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-10 [redacted]	5/21/64 -	SA [redacted]
	6/15/64	SA VINCENT L. INSERRA
	1/15/68	"
	6/3/65	"
	4/27/67	"
	11/7/63	SA R. R. CARMICHAEL
	7/14/64	SA VINCENT L. INSERRA
	8/4/65	"
	2/20/68	"
	1/12/65	"
	7/10/67	"
CG T-11	5/3/65	Former SA [redacted]
	8/17, 25/65	"
CG T-12 [redacted]	1/4/67	SA [redacted]
CG T-13 [redacted]	10/16, 20, 22, 23/69	SA [redacted]
	10/3, 13/69	"
CG T-14 [redacted]	12/18/69; 1/16/70	SA [redacted]
	2/12; 3/10, 25/71	"
CG T-15	3/1/61	SA [redacted]
CG T-16	3/20/61	SA VINCENT L. INSERRA
CG T-17 [redacted]	7/7/61	SA VINCENT L. INSERRA
	11/29/60	"
	1/4/61	"
	5/4/62	"
	8/2/65	"

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-18	7/10/61	SA [redacted]
CG T-19	4/15; 5/22/62	SA WILLIAM F. ROEMER
CG T-20	6/29/62	IC [redacted]
CG T-21	2/18/63	SA VINCENT L. INSERRA
CG T-22	3/7/63	SA JOHN W. PARISH
CG T-23	11/13, 14/63	SA WILLIAM A. MEINCKE
[redacted]	10/11/66	SA [redacted]
CG T-24	2/27 -	SA [redacted]
[redacted]	3/5/64	
	4/14 -24/64	"
CG T-25	12/28/64	SA [redacted]
[redacted]	1/15, 18/65	"
	12/10/65;	
	1/25	"
	2/23/66	"
	9/13/67 and	
	10/10/67	"
CG T-26	12/2 - 6/63	SA [redacted]
[redacted]	11/24/63	SA [redacted]
CG T-27	8/17/67	SA PAUL J. NEUMANN
CG T-28	3/29/68	"
CG T-29	11/27/69	SA [redacted]
[redacted]	11/23/70	"
	1/29/70	"

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-30 [redacted]	5/18, 21, 22, 25, 29, 30/62 9/24/62 7/15 - 31/63 3/1, 16/62	SA [redacted] SA VINCENT L. INSERRA SA [redacted] SA [redacted] and SA WILLIAM F. ROEMER
CG T-31 [redacted]	10/62	Former SA CURTIS A. HESTER and SA [redacted]
CG T-32 [redacted]	4/62 4/2/62 9/7/65 12/14/67 10/28/68 5/2/69 7/11/69 3/27/70 6/25/70 1/15/71	SA WILLIAM F. ROEMER, JR. " SA [redacted] " " " " " " "
CG T-33	10/14/63	SA [redacted] and SA [redacted]
CG T-34	2/13, 14/64	SA [redacted]
CG T-35 [redacted]	10/5 - 7/65 7/21/65 5/11/65	SA [redacted] SA [redacted]
CG T-36	4/20/66	SA [redacted]
CG T-37 [redacted]	7/18/66 3/4/68 11/10/69	SA [redacted] "

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-37 [redacted]	7/18/66 3/4/68 11/10/69	SA [redacted] " "
CG T-38 [redacted]	5/22/67	Omaha Office
CG T-39 [redacted]	2/2/68 5/13/68	SA [redacted] "
CG T-40 [redacted]	4/2/71 12/17/70	SA VINCENT L. INSERRA SA [redacted]
CG T-41	4/16/71	SA [redacted]
CG T-42 [redacted]	10/9, 27/61	SA LESTER K. ESAREY
CG T-43 [redacted]	12/4/63	SA [redacted]
CG T-44 [redacted]	3/27; 4/14/64 11/27/64	SA JOHN W. PARISH "
CG T-45 [redacted]	7/31/64 8/23/67 10/6/67	SA EDWARD F. BLOOM and SA [redacted] SA VINCENT L. INSERRA SA EDWARD F. BLOOM
CG T-46	11/5/64	SA ROBERT LEE ALEXANDER
CG T-47 [redacted]	12/23/65 - 1/14/66	SA GERHARD MAISEL

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-48 [redacted]	2/14/66	SA JOHN H. WILMES
CG T-49 [redacted]	10/12/66	SA [redacted]
CG T-50 [redacted]	1/29/68	SA [redacted] and SA [redacted] b2 b6 b7C b7D
CG T-51 [redacted]	5/29/68 10/19 - 21/68 9/17/68	SA [redacted] SA [redacted] and SA [redacted]
CG T-52 [redacted]	10/29/68	SA [redacted] "
CG T-53 [redacted]	10/19 - 21/68	SA [redacted] and SA [redacted]
CG T-54 [redacted]	10/17, 18, 21/69	SA [redacted]
CG T-55 [redacted]	2/27/70 9/30/70 11/3/70	SA [redacted] b2 b6 b7C b7D SA [redacted] "
CG T-56 [redacted]	3/4/70 10/21/70 & 10/22/70 1/14/71 2/16/71	SA [redacted] SA [redacted] " "
CG T-57 [redacted]	10/19/70	SA [redacted]

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CG 92-374

Source	Date Contacted	Contacting Agent
CG T-58 [redacted]	11/20/70	SA PAUL J. NEUMANN
CG T-59 [redacted]	2/15; 3/8/71	SA WILLIAM F. ROEMER
CG T-60 [redacted]	2/9/61	SA RALPH R. HILL
CG T-61	3/15/61	SA [redacted]
CG T-62	3/20/62	SA [redacted]
CG T-63	10/30, 31/63	SA [redacted]
CG T-64	3/7/67	SA [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA PAUL J. NEUMANN
Office: CHICAGO
Date: JUL 8 1971
Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject's apparent girl friend is [redacted] b6 b7C PATRICK last reported to be residing at 7425 West Belmont, Chicago. Subject described as controlling gambling in Douglas Park District and north side of Chicago until late 1970, when his bookmaking operations were closed down because of new Federal gambling legislation. DAVE YARAS named as having been PATRICK's partner in gambling operations. Identities of bettors and bookmakers associated with PATRICK bookmaking group set forth. Subject reportedly involved in juice activities in Chicago and Los Angeles, California. "BOODIE" COWAN, juice collector for subject, murdered in 1967. After COWAN's body found, PATRICK remarked, "BOODIE had to be put to sleep." Legitimate enterprises in which subject engaged described as Season Master Company, Black Angus Restaurant, scavenger business, Hilton Rug Company, Douglas Park Hotel, A-1 Industrial Uniform Company, New Lawndale Restaurant, Herman Sales Company, vending and music concerns. Black Angus Restaurant and Papa Milano Restaurant identified as hangouts for subject.

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U. S. GOVERNMENT PRINTING OFFICE

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CG 92-374

DETAILS:

I. PERSONAL HISTORY

A. Marital Status

The September 22, 1966, edition of the "Chicago American" disclosed that subject's wife LORRAINE L. ORDMAN PATRICK has sued him for divorce charging desertion. In a suit filed Tuesday, from attorney [redacted] 100 North LaSalle Street, [redacted] charged that LENNIE deserted her February 1, 1960. The suit stated they were married September 15, 1941, and had two children by the marriage. b6 b7C

According to Police Intelligence records PATRICK's last home address was 2820 Jarlath Avenue; however, the divorce petition listed no home or business address and PATRICK's occupation was listed on the general information document as "sales" "general".

CG T-1 on September 22, 1966, stated that LEONARD PATRICK has been separated from his wife for a long time; however, he visits the family residence each Saturday morning when he takes money for use of the family. PATRICK's wife who just recently divorced him continues to reside at the family residence along with [redacted] and [redacted] [redacted] b6 b7C

Above source on September 26, 1966, advised that PATRICK was once again living with his wife at their residence having moved back on September 25, 1966. Informant stated that PATRICK did not get the divorce as was originally stated.

CG T-2 on November 23, 1966, said he recently heard that subject had solved his marital difficulties and was again living with his wife.

[redacted]

On December 3, 1970, Sergeant [redacted] Intelligence Division, Chicago Police Department, advised that subject's apparent girlfriend is one [redacted] who resides at [redacted] b6 b7C

B. Residence

CG T-1 advised on January 5, 1967, that subject no longer resides at 2820 Jarlath, Chicago; however, he visits there frequently.

In December, 1966, CG T-2 advised that he was unable to obtain the specific address for PATRICK but stated that it is somewhere in the 1600 block of West Farwell Avenue.

CG T-3 on April 25, 1969, stated that PATRICK no longer resides with his family on Jarlath Avenue but he can be contacted by leaving a message with his former wife.

On September 23, 1970, Sergeant [redacted] advised PATRICK now resides at 7425 West Belmont, Chicago, Illinois. With regard to this address, 7425 West Belmont, Sergeant [redacted] advised this appeared to be a two or three family residence. A woman driving a car registered to [redacted] appears to reside at [redacted] b6 b7C

C. Relatives

Between March 26, 1963, and April 26, 1963, CG T-4 advised that LENNIE PATRICK's [redacted] [redacted] resides at [redacted] is a [redacted] [redacted] for a large distributer in the Chicago area. b6 b7C

[redacted] advised SA [redacted] [redacted] on August 5, 1963, that he is [redacted] of JACK PATRICK, brother of the subject. He stated he knows nothing of the activities or business connections of either the subject or JACK PATRICK. b6 b7C

D. Status of Health

CG T-1 advised on October 3, 1966, that subject was at St. Joseph's Hospital on October 1, 1966, relative to a heart condition. His doctor is [redacted] who is a heart specialist affiliated with St. Joseph's Hospital. b6 b7C

CG T-5 advised between July, 1967, and August, 1967, that PATRICK is having considerable difficulty with his health and is extremely depressed. He stated he is taking tranquilizer pills and is obtaining treatment from a psychiatrist.

II. CRIMINAL ACTIVITIES

A. Gambling

CG T-2 advised on September 28, 1961, that he was approached several years ago by LEONARD PATRICK, who [redacted] supervised by Chicago hoodlum GUS ALEX. Informant said PATRICK told him the individuals who were running this interest at that time were no longer good, and PATRICK offered his backing against them. b6 b7C

CG T-30 on March 1, 1962, advised that PATRICK has control of a horse book in the Douglas Park district of Chicago. This book is reportedly located in a restaurant in the general vicinity of the Douglas Park Hotel on West Roosevelt Road.

Above informant on March 16, 1962, advised that the New Lawndale Restaurant on West Roosevelt Road, Chicago, is the name of the place operating a horse book for LENNIE PATRICK. Informant stated the published telephone number of this restaurant is KE-3-0714 and by calling this number and asking for one [redacted] last name unknown) or "YUDIE" (LUFMAN), the caller will be transferred to a back room b6 b7C

where a bet can be placed. Informant noted that the New Lawndale Restaurant has a service by which race results are received within 30 minutes; however, he was unaware of the nature of this service and could only assume that it was obtained through a telephone call. He said that the operation at the New Lawndale Restaurant is under the complete control of PATRICK and is operated for him by [redacted] and YUDIE. b6 b7C

EUGENE JULIUS LUFMAN advised SA JOHN W. PARISH on April 5, 1962, that he is the manager of the New Lawndale Restaurant, 3714 West Roosevelt Road, Chicago, and resides at 2907 West Hollywood. He claimed that the owner of the restaurant is [redacted] He acknowledged that he is generally known by the name of "YUDIE". b6 b7C

LUFMAN said he does not make book and does not know LENNIE PATRICK although he had heard of him in the past. He said he has never been approached by PATRICK to run a horse book for him.

LUFMAN stated he did not know any individuals by the name of [redacted] who frequented the restaurant and stated there was no one named [redacted] connected with the operation of this restaurant. b6 b7C

CG 92-374
PJN/nan

CG T-32 advised on April 2, 1962, that one of the largest handbook operations currently going in Chicago is the operation at the New Lawndale Restaurant located near Independence Boulevard on Roosevelt Road. Source advised that this operation is controlled for organized crime by LENNIE PATRICK and DAVEY YARAS. Informant stated that an individual named "YUDIE" is in charge of this operation and that both horse and sports bets are accepted on the telephone and in person in a back room at the aforementioned location. Collections and pay-offs are made at the Berwyn Currency Exchange, near Berwyn and Sheridan Road. It was informant's understanding this currency exchange is controlled by PATRICK and YARAS who not only have control of gambling in the Lawndale District, but also in the Rogers Park area.

On October 9, 1961, CG T-42 stated that a bookie named [redacted] is operating his books primarily in Cicero at the present time. [redacted] b6 continues to operate in the vicinity of [redacted] and b7C [redacted] in Chicago. According to CG T-42, LENNIE PATRICK obtains 50 per cent of [redacted] income from operations.

Above informant advised on October 27, 1961, he has known PATRICK for many years as the gambling boss in Chicago's 24th Ward and PATRICK obtains a 50 per cent interest of all proceeds from gambling activity in this Ward. PATRICK's 24th Ward headquarters are in the Douglas Park Hotel in about the 3600 block of West Roosevelt Road, Chicago.

CG T-42 further advised that PATRICK approached him about two months ago and wanted him to open a bookmaking operation. PATRICK told him this would be a 50/50 deal with any police payoffs coming out of the informant's 50 per cent. Informant stated he turned PATRICK down on this deal.

The April 3, 1963, issue of the "Chicago American" disclosed that Chicago Police had raided the New Lawndale Restaurant on April 2, 1963, at which time they arrested 13 men and confiscated $2,100, 11 telephones, and betting records. Among those arrested as keeper of a gambling house were BURT ARIAS, ROY LOVE, owner of the restaurant, and EUGENE LUFMAN.

CG T-10, on November 7, 1963, stated that [redacted] and PATRICK control what is known as the north side book, which is operated inside an area between Devon Avenue to Howard Street, and from Lake Michigan to the canal. b6 b7C

Above informant said that [redacted] and [redacted] are largely responsible for the day-to-day operation of the north side book for [redacted] and PATRICK. [redacted] usually is out on the street handling collections and payoffs to individual bookmakers. [redacted] spends more time on the telephone handling action and less time on the street than does [redacted] b6 b7C

[redacted] and PATRICK also have a card room on Glenwood on the west side of the elevated and a block north of Morse Avenue. In addition, [redacted] b6 b7C

and/or PATRICK are said to have a motel called The Flamingo at the intersection of Milwaukee and River Road. About 100 yards north of this motel is a gasoline station fronting for a large quonset which houses a lavish gambling hall owned by [redacted] b6 b7C

Handbooks and/or bookmakers known to source as having been employed within the [redacted] PATRICK organization are as follows:

[redacted] (LNU), described as [redacted] who operates a book behind [redacted] b6 b7C

[redacted] who has a handbook in the vicinity of [redacted] Generally he can be found either on the street or [redacted] on the southwest corner of that intersection. b6 b7C

[redacted] (LNU), [redacted] in his late [redacted] He has [redacted] and [redacted] area and is employed as [redacted] where he takes bets. b6 b7C

(FNU) [redacted] who operates [redacted] at [redacted] and [redacted] b6 b7C

[redacted] who operates a handbook in the vicinity of [redacted] and [redacted] He supposedly has operated as [redacted] for syndicated operations in the Chicago area. b6 b7C

[redacted] who operates a book in the vicinity of [redacted] and [redacted] b6 b7C

CG T-43, in December, 1963, stated that [redacted] is connected with the horse book at the New Lawndale Restaurant which is controlled by LEONARD PATRICK. b6 b7C

CG T-8 advised on February 5, 1964, there are two pangini games going in Chicago, both run by LEONARD PATRICK. One is at the New Lawndale Restaurant, Roosevelt Road, and one is 948 Eastwood. Although these games are run by PATRICK, he never appears at the game.

On March 5, 1964, CG T-8 stated that [redacted] all the books for PATRICK and it was informant's belief that [redacted] operates out of [redacted] at [redacted] has an apartment at an unknown location which he uses from [redacted] every day as his office. b6 b7C

Above informant said that checks and money used to operate PATRICK's pangini game at 948 Eastwood, is run through the Berwyn "L" Currency Exchange, [redacted] b6 b7C

Informant went on to say that [redacted] runs the Summerdale area for LEONARD PATRICK and anything going there has to be with the approval of [redacted] b6 b7C

CG T-44, on April 14, 1964, said there are two large card rooms specializing in "short cards" being operated in Chicago by LEONARD PATRICK. One of the card rooms operates continually in the New

Lawndale Restaurant, this operation being run for PATRICK by "YUDIE" LUFMAN. The other room is operated at 948 Eastwood Avenue by [redacted]

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b7C

In April, 1964, CG T-24 advised that [redacted] for Chicago hoodlums, is a large sports bettor. [redacted] places his bets with an individual called [redacted] who works for LEONARD PATRICK at the Black Angus Restaurant.

Informant further stated that LEONARD PATRICK and DAVE YARAS control the ward in which Alderman BENJAMIN LEWIS was slain. Source heard that Alderman LEWIS, before his assassination, was not cooperating with the criminal element in Chicago.

Above informant advised that a Jewish individual named [redacted] formerly controlled all bookmaking activities in the Rogers Park area. He was replaced by PATRICK and YARAS after they murdered two of [redacted] bookmakers in an area near the New Lawndale Restaurant.

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b7C

CG T-2, on May 27, 1964, advised there is a game known as pang, a shortening of the word pangini, and that this game is regularly conducted on a 24-hour basis at 948 Eastwood, Chicago. The game is in the 48th Ward and the Ward Committeeman, (FNU) [redacted] receives about $500 a month protection money from this game. Source learned that the Chicago Police Department receives the following amounts of money as protection in this game:

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b7C

A Captain of the District, $300

Lieutenants, $50

Sergeants $25

Patrolmen $10

Informant added that only the night shift from 4:00 to midnight and midnight to 8:00 a.m. shift receive this protection money. The game is owned and controlled by [redacted] b6 b7C

According to CG T-2, the above game has been operating for 20 years at the same location and LENNY PATRICK has a 40 per cent interest in the game.

On June 24, 1964, CG T-8 remarked that [redacted] is running a [redacted] book in an office two blocks from the [redacted] on [redacted] This book handles $20,000 a day in [redacted] bets and [redacted] runs it for LEONARD PATRICK. Working in the office with [redacted] is [redacted] who is the [redacted] which belongs to PATRICK. b6 b7C

On July 9, 1964, CG T-8 stated that the five people who share in the proceeds from gambling at 948 Eastwood are LENNY PATRICK, DAVE YARAS, FELIX ALDERISIO, ALBERT FRABOTTA, and [redacted] b6 b7C

Above source stated the midnight to 8:00 a.m. shift of the Summerdale District of the Chicago Police Department, which covers 948 Eastwood, collects

a small payoff on the first of each month when they appear in person in uniform at the gambling room shortly after midnight, however, the large payoff which is probably $400 or $500 a month which goes to the Commander, is probably paid at Mr. T's.

CG T-8 stated the bookmaking office of PATRICK's, which is run by [redacted] and [redacted] and handling $20,000 a day in baseball bets, is doing very badly because they have not had a winning week in five or six weeks. b6 b7C

On July 14, 1964, CG T-10 stated that LENNY PATRICK is operating a large central bookmaking office known as a clearing house within PATRICK's territory. The number of this office is 338-0548. It was known to have been in use as recently as three weeks ago. Informant said this clearing house is located on Greenleaf east of Ashland in a duplex-type apartment having two telephones.

Records of [redacted] disclosed [redacted] b6 b7C b7D

CG T-45, on July 31, 1964, stated the following breakdown of territory in Chicago regarding gambling activities is controlled by the following hoodlums:

Cicero, FIORE BUCCIERI
Roosevelt Road, LEONARD PATRICK [redacted] b6 b7C

Informant said that if any other operation is run in these territories such as narcotics, juice, or dice games, these individuals receive 50 per cent of the action off the top, and the other 50 per cent is retained by the individual operating the action.

CG T-8, on September 3, 1964, said that on August 31, 1964, PATRICK was at Mr. T's where he met numerous gamblers. Informant advised that they had gathered and split the month's proceeds from gambling.

The above informant, on October 15, 1964, stated that LENNY PATRICK's sportsbook which was on the north side of Chicago and operated by [redacted] and [redacted] has moved west and has telephone number [redacted] determined to be listed to [redacted] b6 b7C

CG T-46 advised on November 5, 1964, that sports bookmaking central offices and telephone sports books in the 4000 north area and the 2800 west area of Chicago are largely controlled by CAESAR DI VARCO. Informant advised that the layoff central offices in these areas are controlled through LEONARD PATRICK. The cost of operating in a certain territory in Chicago and particularly on the north side of Chicago is $500 a month. An additional $50 a month is assessed for police protection of this operation, and in addition to these costs are $10 and $20 payoffs made to the police for local district protection.

On November 27, 1964, CG T-44 advised that the clearing house which was operated for LENNY PATRICK near the lake in the vicinity of Columbia Avenue had been shut down.

CG T-2 advised on December 24, 1964, that JULIUS LUFMAN is a lieutenant of LENNY PATRICK and DAVE YARAS operating the rackets for them on the northwest side of Chicago, particularly the West Rogers Park area. LUFMAN is in overall charge of juice, gambling, and bookmaking in these areas.

EUGENE JULIUS LUFMAN was interviewed by SA [redacted] at LUFMAN's residence, 2907 West Hollywood Avenue, Chicago, on January 26, 1965, concerning his knowledge of any bookmaking in connection with the New Lawndale Restaurant. LUFMAN said that to his knowledge there is no gambling or bookmaking at the New Lawndale Restaurant. b6 b7C

Concerning LENNY PATRICK, LUFMAN said he knows PATRICK socially, but has never worked for him in any capacity, including bookmaking. He recalled that on rare occasions PATRICK came into the New Lawndale Restaurant, but did not recall what he did while there.

CG T-8, on December 31, 1964, said that MORRIS SCHIFFMAN, who formerly resided at 4250 Marine Drive, shot himself this week. SCHIFFMAN had worked a wireroom for LEONARD PATRICK and [redacted] on the north side of Chicago. b6 b7C

On March 11, 1965, CG T-8 stated that on March 1, 1965, SAM SLOAN appeared at the pangini game in the Rose Room of the Sheridan Plaza Hotel and picked up PATRICK's cut which was about $500 - $700.

Above informant, on April 1, 1965, advised that on this date [redacted] of the above game, gave LEONARD PATRICK's cut of $500 - $700 for March to SAM SLOAN who took it to the Glenwood cardroom. b6 b7C

CG T-35, on July 21, 1965, stated [redacted] b6 b7C [redacted] booked for LENNY PATRICK and DAVE YARAS about two years ago.

On August 2, 1965, CG T-17 stated the operators of the cigar stand located in the lobby of 127 North Dearborn Street, Chicago, are conducting an open large-scale bookmaking operation. Informant said that according to his information this bookmaking operation is under the control of LEONARD PATRICK.

On August 4, 1965, CG T-10 stated the operator of the cigar stand at 323 South Franklin, Chicago, is engaged in bookmaking. The operator of this stand who makes book for an individual known only as [redacted] who is described as [redacted] in his [redacted] build, [redacted] pounds, [redacted] complexion. BILL reportedly works for LENNY PATRICK. b6 b7C

CG T-8 advised on August 25, 1965, that LEONARD PATRICK and DAVE YARAS lost about $400,000 during the recent baseball season. They had operated the six largest offices in the city, however, they lost four and one of the two still open is run by [redacted] Bets at [redacted] office are limited to a minimum of $50 and customers are calling in identifying themselves only by numbers. b6 b7C

On September 7, 1965, CG T-32 advised that [redacted] is in serious trouble with LENNY PATRICK who has been out of town. [redacted] has been operating some sort of gambling operation for PATRICK out of the Hi Hat Club. b6 b7C

CG T-2, on September 10, 1965, stated a sizable bookmaking operation is being conducted at a newsstand located at the northwest corner of Clark and Devon, Chicago. This operation is under the

control of PATRICK. Above informant advised on September 17, 1965, he learned that several groups of gamblers associated with baseball bookmaking in the Chicago area have had a disastrous season incurring large financial losses. Among those suffering losses was LENNY PATRICK.

CG T-8 advised on November 17, 1965, that on November 13, 1965, [redacted] was arrested by the Chicago Police Department in a gambling raid on his office. b6 b7C

Above informant on November 26, 1965, stated that PATRICK uses the Rogers Park Barber Shop on Devon Avenue as a payoff and collection center for his bookmaking operations. [redacted] (LNU) runs this shop. b6 b7C

CG T-2 advised on November 26, 1965, that [redacted] of the Lakeland Lounge, 943 West Wilson Avenue, Chicago, is a bookmaker for LENNY PATRICK. [redacted] meets with PATRICK on Monday evenings in a restaurant located at Western and Touhy Avenues. b6 b7C

On December 23, 1965, CG T-8 stated PATRICK is in the process of being part-owner of a new gambling place in Las Vegas. With him in this enterprise is [redacted] The place will cost $2 million, and is presently being built with opening scheduled for March, 1966. One of the persons who will work in the location is [redacted] who [redacted] is the son of [redacted] b6 b7C

CG T-47, between December 23, 1965, and January 14, 1966, advised he learned that two individuals known as [redacted] and [redacted] were booking b6 b7C

horses in the bar room located in the basement of [redacted] on [redacted] in Chicago. b6 b7C These two individuals work for LEONARD PATRICK who controls bookmaking on the north side of Chicago.

CG T-25 advised in December, 1965, that bookmaking activities are being carried on at the New Lawndale Restaurant by the same old associates of PATRICK. PATRICK, although presently not an owner of the restaurant, is still in charge of the gambling activity at this location. [redacted] b6 b7C who is alleged to be [redacted] of the restaurant, has been active in bookmaking.

The above informant, in February, 1966, said that bookmaking activity continues to operate on a wide-open scale at the New Lawndale Restaurant under the control of [redacted] Informant advised b6 b7C that several bookmakers are taking bets in the rear of the restaurant and that the whole operation is under the control of PATRICK.

On February 14, 1966, CG T-48 advised that LENNY PATRICK previously operated gambling at the Montfield Hotel, located at 3146 North Sheffield, and is now conducting this operation at the Carlton Terrace, 4626 North Magnolia, where he has a couple of rooms. [redacted] of the Carlton Terrace is [redacted] who has been connected with the construction b6 b7C of a high-rise apartment at Grandview and Sheridan, and has been short on money as a result of this endeavor. Because of this, he allows the gambling operation to run in the Carlton Terrace in order to obtain cash.

CG T-2, on March 18, 1966, advised that [redacted] a current resident at [redacted] is involved in laying off bets for b6 b7C

for LENNY PATRICK and "YUDIE" LUFMAN oversees the general operation. [redacted] uses the pay telephones at [redacted] and is generally in contact with [redacted] between 2:00 and 3:00 p.m. at [redacted] reportedly lays off [redacted] and [redacted] bets and has a national clientele with whom he does business. [redacted] is reported to be very close to LENNY PATRICK and is a constant frequenter of the [redacted]

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b7C

On October 12, 1966, CG T-49 advised that [redacted] or [redacted] (phonetic) was active in [redacted] in bookmaking rooms during the approximate period 1955 or 1956. According to this source, the major bookmaking organization that [redacted] was connected with was the LENNY PATRICK group. It was source's understanding that PATRICK probably took over exclusive control over [redacted] activities on behalf of bookmakers.

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CG T-8 advised on January 25, 1967, that the card games which have been played every day and night in the Rose Room of the Sheridan Plaza Hotel have been ordered to shut down by a Commander [redacted] of the Chicago Police Department, who previously allowed the games to operate freely. The reason for this is that [redacted] is [redacted] and he does not want to risk anything which would taint his name. These card games which were controlled by DAVE YARAS, [redacted] "OBIE" FRABOTTA, and LENNY PATRICK were primarily "short cards", however, pangini was also played and this is the game producing the most money for the house. One of the many collectors at the game is a Jewish male referred to as [redacted] (not his true name).

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LENNY PATRICK and [redacted] are now moving this game to a location on the north side of Dempster Street four blocks west of Mc Cormick Boulevard in Skokie. b6 b7C

[redacted] on January 25, 1967, pointed out the above card room location as being 3328 West Dempster. He stated the place is quite plush with carpeting and paintings and a Chicago area telephone number, [redacted] has been installed. One [redacted] has done the [redacted] and [redacted] on the room. The license on the place will be in the name of [redacted] and the club will be known as Mack-Oop. b6 b7C b7D

[redacted] telephonically advised on January 26, 1967, that he received information that LENNY PATRICK and [redacted] were backing the above venture and that an out-lay of $38,000 was made for the purchase of the parking lot east of 3328 West Dempster. b6 b7C

On April 19, 1967, CG T-8 advised that on April 14, 1967, PATRICK, [redacted], BENNIE EPSTEIN, [redacted] and another individual met at an unknown location. This meeting was held as a result of LEONARD "NEEDLES" GIANOLA, [redacted] and BENNIE EPSTEIN complaining to PATRICK that during the last football and basketball seasons [redacted] did not charge bettors a 2 per cent commission on their winnings, and as a result, they were losing some of their customers to [redacted] contended his bookmaking operation made so much money that it was not necessary to charge the 2 per cent commission. b6 b7C

It was decided, however, that bookmakers encounter more trouble making more money during the baseball season and all bookmakers were to charge the 2 per cent commission.

On April 21, 1967, a raiding party led by Lieutenant [redacted] Intelligence Unit, Chicago Police Department, entered a gambling location at 848 North Marshfield, Chicago, and arrested [redacted] and [redacted] bookmakers for LEONARD PATRICK, and charged them with syndicated gambling. b6 b7C

CG T-25 advised between September 13, 1967 and October 10, 1967, that the New Lawndale Restaurant was as active as ever as a west side gambling center operating under the control of LENNY PATRICK.

CG T-32 advised on November 20, 1967, that three bookmaking operations raided by the Internal Revenue Service (IRS) on Sunday, November 19, 1967, belonged to LENNY PATRICK and [redacted] [redacted] b6 b7C

Above informant on December 8, 1967, said that [redacted] operates a [redacted] and [redacted] book in partnership with [redacted] somewhere in the vicinity of [redacted] Chicago. b6 b7C

On December 14, 1967, CG T-32 advised [redacted] continues to operate the above book and has a large clientele. Source heard that LENNY PATRICK receives a cut of the proceeds from this operation. b6 b7C

On January 29, 1968, CG T-50 said that the currency exchange at Van Buren and Morgan is the payoff spot for the bookmaking operation of [redacted] and [redacted] who work for LENNY PATRICK. The b6 b7C

source stated that [redacted] was recently arrested for bookmaking in Schiller Park, Illinois, and that he worked for [redacted] b6 b7C

CG T-10, in February, 1968, advised that the Winthrop Currency Exchange, 1819½ Irving Park Road, Chicago, is the site of a bookmaking operation. The telephone number there is 935-2887, and the establishment is reportedly under the control of LEONARD PATRICK. Informant observed PATRICK entering this location about a week ago.

CG T-8, in April, 1968, identified [redacted] and [redacted] as bookmakers under the direct control of [redacted] who is responsible to LEONARD PATRICK. b6 b7C

CG T-51, on May 29, 1968, stated that wireroom operations on Chicago's north side are controlled by ROSS PRIO. Working under PRIO are LEONARD PATRICK, JOSEPH DI VARCO, BEN EPSTEIN, and [redacted] who is [redacted] the bookmaking operation. There are three large bookmaking offices handling sports and horse bets on the north side which are controlled by [redacted] who is assisted by [redacted] (LNU). [redacted] operates one of the offices. b6 b7C

The above referred to offices move their locations on a monthly basis and and sooner if they receive information that their security is jeopardized. [redacted] handles the b6 b7C

security for the offices, arranges the telephones, and does wire-tapping for the office operations. [redacted] has been a close friend of PATRICK and EPSTEIN for several years. Every office pays [redacted] $500 a month for his services. b6 b7C

CG T-8, on June 26, 1968, stated that sometime during the current week the pangini game will open next door to the Sherman Bridge Club on Glenwood Avenue just northwest of Morse Avenue. The game is to be operated by [redacted] Reportedly LEONARD PATRICK and [redacted] have an interest in this game. It has been rumored that in order to operate a payoff of $1,000 per month must be made to the local police district. b6 b7C

The above informant advised on September 17, 1968, that the pangini game controlled by PATRICK and [redacted] has opened in the building south of the Sherman Bridge Club. b6 b7C

On September 17, 1968, CG T-51 remarked that LEONARD PATRICK's card game was moved from Lake Shore Drive approximately two weeks ago and is now located at the Sherman Bridge Club, 6970 North Glenwood, Chicago. The game is in almost continuous operation with Friday night being one of the big evenings.

CG T-8, on August 22, 1968, stated that [redacted] is currently booking for LEONARD PATRICK. b6 b7C

In October, 1968, CG T-51 and CG T-53 advised that LENNIE PATRICK is the boss of the district bounded by Belmont and Devon and Lake Michigan to Cicero. Approximately 200 bookmaking operations are conducted in this district. Individuals operating within the framework of PATRICK's operation are as follows:

DAVE YARAS
NEEDLES GIANOLA
[redacted]
[redacted] (LNU) (Runs Office)
BEN EPSTEIN
[redacted]
[redacted] and his brother
[redacted]
GEORGE and NICK BRAVOS
[redacted]

b6
b7C

ALBERT FRABOTTA was a collector for LEONARD PATRICK, however, no longer holds this position.

On October 28, 1968, CG T-32 stated that bookmaking was being conducted at Chicago telephone numbers 973-0212 and 973-0611, which numbers are under the control of LENNIE PATRICK.

CG T-52, on October 29, 1968, said that LENNIE PATRICK controls all gambling on Chicago's far north side. Anyone can open a dice or card room or wireroom operation, however, because of PATRICK's organization, patrons of same are reluctant to start up with someone new. Because of this, any action going on in that area is "locked up" by PATRICK.

CG T-8 advised on December 13, 1968, that [redacted] who was recently arrested in connection with a football parlay card case for a bookmaker at [redacted] where he works. He is not considered a large operator and when he receives what he considers too large a bet, he lays it off with either "YUDIE" LUFMAN, one of LENNIE PATRICK's bookmakers, or with [redacted]

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b7C

Above informant also stated that [redacted] who was arrested in a gambling raid on his apartment last week-end, books [redacted] bets by himself, but lays off the larger action to LENNIE PATRICK's group. b6 b7C

CG T-8 said the PANGINI gang next door to the Sherman Bridge Club is still in operation and controled by LENNIE PATRICK, [redacted] and "OBBIE" FRABOTTA. Cards bearing certain markings are used in lieu of money or chips in case of a raid. b6 b7C

Informant went on to say that [redacted] and [redacted] who were arrested October 18, 1968, in a raid on one of PATRICK's wirerooms, were found guilty of bookmaking and fined $100 each. b6 b7C

Informant remarked that [redacted] continues to operate as a bookmaker for LENNIE PATRICK.

CG T-8 advised on March 21, 1969, that since the first of the year (January 1, 1969) LENNIE PATRICK's books have net one quarter of a million dollars. At least a portion of PATRICK's books were operated on a 50/50 basis with [redacted] and [redacted] however, PATRICK is pushing [redacted] out and as of March 24, 1969, he (PATRICK) will have sole control of his books. b6 b7C

The weekly expenses for PATRICK's books are in excess of $2,000. This includes the cost for offices, alternate offices, telephones, salaries, and payoffs.

[redacted] functions as PATRICK's [redacted] man, has the responsibility of selecting locations and putting the "muscle" on any independent bookmakers found to be operating in PATRICK's area. b6 b7C

[redacted] in his sports bookmaking operation, is directly responsible to LENNIE PATRICK. [redacted] reportedly suffered heavy loses during the 1968-1969 basketball season and is suppose to stay out of action until the start of the regular basketball season. b6 b7C

PATRICK's books during the basketball season would accept no individual bet over $500 for a single game at the designated point spread. If the customer desired to bet an additional $500, he would have to give up one-half a point.

On April 9, 1969, CG T-8 stated that with regard to PATRICK's bookmaking operation, PATRICK splits on a 50/50 basis with DAVE YARAS. Source knows PATRICK and YARAS to pay off to the "outfit out west" but does not know anyone.

Above informant stated that in view of the highly successful past year enjoyed by the PATRICK bookmaking organization, PATRICK rewarded [redacted] with a bonus of $5,000 around Chirstmas time. b6 b7C

Whereas, the limit for anyone betting customer of PATRICK during the basketball season was $500; the limit on a single baseball bet is $1,000.

[redacted] is a bookmaker for PATRICK but is considered a small operator in that he handles probably as few as 20 betting customers at any one time. b6 b7C

CG T-3, on April 25, 1969, advised that as of approximately two months ago, [redacted] was operating at two or three bookmaking offices utilized by the LEONARD PATRICK-DAVE YARAS group in Rogers Park. Informant said that PATRICK and YARAS are the leaders of organized crime responsible for the Rogers Park area of Chicago. b6 b7C

Informant further advised that [redacted] took over for BEN EPSTEIN, who formerly supervised bookmaking activities for PATRICK and YARAS but who is now more or less retired following two heart attacks. b6 b7C

CG T-32 stated on May 2, 1969, that telephone numbers 338-0452 and 973-4121 are being used at the present time by the LENNIE PATRICK bookmaking group. Informant stated bets, which are called into these numbers, are recorded on blackboards and erased immediately after they are relayed to a main bookmaking office. Source advised that [redacted] and [redacted] (LNU) [redacted] manned the aforementioned telephones for PATRICK. b6 b7C

CG T-8 advised on August 7, 1969, that two of PATRICK's bookmakers, [redacted] and [redacted] were arrested in a gambling raid about two weeks ago in the vicinity of 5400 West Washington. b6 b7C

Informant stated an individual known as [redacted] a member of the [redacted] [redacted] is a betting customer of [redacted] [redacted] LEONARD PATRICK and a bookmaker named [redacted] (possibly [redacted], who was formerly located in the Loop. b6 b7C

On September 3, 1969, CG T-8 said that [redacted] (LNU), a Jewish man, approximately [redacted] years of age, who resides [redacted] from the [redacted] [redacted] was arrested on bookmaking charges about a week ago. He was operating in the Rogers Park area for LENNIE PATRICK. Until his arrest, [redacted] was being helped on a temporary basis by [redacted], who called a few betting customers and also handled the paper work. b6 b7C

The following are currently working as bookmakers for LENNIE PATRICK:

[redacted] b6 b7C

"YUDIE" LUEMAN

[redacted]

[redacted] and [redacted] still derive some money from PATRICK's bookmaking operations but do not actively participate in bookmaking activities themselves. They do collect from some of PATRICK's accounts and this collecting normally

is done on Mondays, starting as early as 9:00 am.

Among LENNIE PATRICK's bookmaking customers are [redacted] who is in [redacted] and a betting partner of [redacted] also known as [redacted] and [redacted] who are betting partners; [redacted] the [redacted] from [redacted] who is in [redacted]

b6
b7C

[redacted] who was a bookmaker for LENNIE PATRICK around [redacted] was hit in a gambling raid about four months ago.

b6
b7C

On September 18, 1969, CG T-8 advised that [redacted] started booking sports again last week for LENNIE PATRICK. He has a new partner in his operation named [redacted] is still a part of the operation, however, he now acts in the capacity of a relay man. Informant explained that [redacted] would periodically call into the location occupied by [redacted] and [redacted] and record all the bets taken by them up until that time so that in the event of a police raid, no records would be available.

b6
b7C

[redacted] and [redacted] both sports bookmakers for LENNIE PATRICK, left their [redacted] location a short time ago after receiving a call from the Illinois Bell Telephone Company Security Department. They are now working a book in Chicago.

b6
b7C

Officer [redacted] Intelligence Division, Chicago Police Department, advised on September 19, 1969, that [redacted] and [redacted] were arrested the previous day by the Vice Control Division, Chicago Police Department, at [redacted]

b6
b7C

CG T-8, on October 3, 1969, stated one of [redacted] heaviest sports bettors is one [redacted] whom source believed to reside in [redacted] He operates a [redacted] at an unknown location.

b6
b7C

LENNIE PATRICK's bookmaking group is no longer accepting sport bets from [redacted] inasmuch as he will bet as much as $100,000 in a week and PATRICK's group does not want to cover such large bets any more. b6 b7C

CG T-54 advised in October, 1969, that one [redacted] has worked for LENNIE PATRICK as a bookmaker for about one year.

CG T-8, on October 20, 1969, said that [redacted] is getting the sports line for the LENNIE PATRICK bookmaking group by calling [redacted] a large bookmaker operating in the Loop area of Chicago. b6 b7C

Informant stated PATRICK's bookmakers are now operating primarily from public telephone booths calling their customers, rather than a customer calling them. The bookmakers are not working on Wednesdays or Thursdays.

On November 6, 1969, CG T-8 stated that the Pangini game, controled by LENNIE PATRICK, [redacted] and [redacted] reopened November 1, 1969, at 7643 North Paulina, Chicago. The game is still being run by [redacted] b6 b7C

On January 23, 1970, CG T-8 advised that [redacted] and "YUDIE" LUFMAN are still booking for LENNIE PATRICK. [redacted] also takes some bets for PATRICK by calling betting customers, however, he is still employed as [redacted] possibly at [redacted] b6 b7C

CG T-8, on February 6, 1970, said that [redacted] is a sports bookmaker whose betting customers are comprised largely of brokers, insurance men, and attorneys in the Loop area, Chicago. [redacted] in the past, has laid off some of his action to other bookmakers controled by LENNIE PATRICK and [redacted] b6 b7C

CG T-55, on February 27, 1970, stated he learned that [redacted] is working for LENNIE PATRICK and appears to be in charge of a number of bookmakers for PATRICK. [redacted] has been securing a sports line from [redacted] b6 b7C

On March 4, 1970, CG T-56 advised that [redacted] (LNU) [redacted] is currently handling a large amount of bookmaking action for LENNIE PATRICK. [redacted] is handling the type of action whereby customers would call him and that he would be sitting at a wireroom location awaiting customer calls. [redacted] has been PATRICK's key man for many years and a year or two ago had a wireroom operating out of [redacted] b6 b7C

On March 27, 1970, CG T-32 advised that all bookmakers operating for PATRICK are closed down for three weeks or until April 3, 1970, when the baseball season begins. This source stated the money for the PATRICK bookmaking apparatus is handled through the Berwyn Currency Exchange. [redacted] b7D

CG T-8, on April 17, 1970, said that LENNIE PATRICK's bookmaking group has between 100 and 120 betting customers during the baseball season. These betting customers would be handled by five or six bookmakers including [redacted] who is handling all of [redacted] customers during the baseball season. [redacted] and [redacted] b6 b7C

[redacted] controls all of the above bookmakers, provides them with the price line, and calls each office every 20 or 25 minutes to record the action that they have taken so that in the event of a raid few or no records or bets would be found except at the central office operated by [redacted] is assisted by [redacted] in some of his functions, particularily with regard to furnishing the price line or helping establish the line. [redacted] calls some betting customers. As reported in the past, [redacted] b6 b7C b7D

has the responsibility of finding bookmaking locations for the PATRICK group, makessome collections and payoffs, and handles any bookmakers in PATRICK's area who are not operating with an OK.

At least a portion of the monies necessary to conduct PATRICK's bookmaking operation are maintained at the Berwyn Currency Exchange, which is frequented by [redacted] and "YUDIE" LUFMAN. All of the PATRICK organization operates on a .10¢ price line plus 2% of all winnings. b6 b7C

[redacted] and [redacted] operate on a 50/50 basis with PATRICK and they put up all the money. "YUDIE" LUFMAN has a 25% book with PATRICK. Under this arrangement, LUFMAN keeps only 25% of the profit his book makes, but PATRICK puts up all the money. b6 b7C

On May 13, 1970, CG T-8 said that "YUDIE" LUFMAN is the only one of LENNIE PATRICK's bookmakers who is booking baseball bets by calling the bettors from the street.

[redacted] who had a 25% book with PATRICK won $300,000 in his bookmaking operation last year, thereby accounting for $75,000 as [redacted] share. PATRICK considers this too much for one of his bookmakers to earn so he is now giving [redacted] only 12½% of his winnings. b6 b7C

On June 25, 1970, CG T-32 advised that LENNIE PATRICK's bookmakers are paying $300 per month for baseball line information. He stated this baseball line is coming into Chicago by way of Springfield, Illinois, however, he is not aware of the location where this line originates.

Above source stated the PATRICK bookmaking group has lost $250,000 so far this baseball season.

CG T-8 advised on August 14, 1970, that PATRICK's bookmaking operation has lost approximately $500,000 this baseball season. Of this amount, [redacted] and "YUDIE" LUEMAN have dropped about $125,000 and [redacted] is down about $35,000 to $40,000. b6 b7C

Above informant on September 1, 1970, said that [redacted] who had been booking sports bets for [redacted] TONY SPILOTRO, has told SPILOTRO he wants to stay out of bookmaking. The reason [redacted] wants to get away from SPILOTRO is because TONY has a bad reputation for failure to pay off on big hits. SPILOTRO is alleged to have owed LENNIE PATRICK $10,000 and an unknown amount to [redacted] Informant said PATRICK's money has been paid off, but doubted that [redacted] received payment. b6 b7C

On September 30, 1970, CG T-55 stated that [redacted] works for [redacted] and takes direct orders from him. [redacted] boss is LENNIE PATRICK who is referred to as " The General". b6 b7C

[redacted] has a source in [redacted] and this source recently told [redacted] to curtail his activities as he was being followed. b6 b7C

Informant stated that [redacted] works as [redacted] for PATRICK and was out of work recently inasmuch as he had "heat" on him. b6 b7C

CG T-8, on October 8, 1970, said that small bookmakers, who have laid off to the PATRICK group in the past, are [redacted] who has a [redacted] by the [redacted] on [redacted] [redacted] (LNU), from [redacted] and a person referred to as [redacted] who operates around [redacted] b6 b7C

CG T-57, on October 19, 1970, stated that [redacted] shut down his wireroom operation as all of PATRICK's books closed at the end of business on October 16, 1970. The books will remain closed until they can determine more about the significance of the new gambling legislation. b6 b7C

CG T-56 advised on October 21, 1970, that LENNIE PATRICK sent out orders for all of his bookmakers to shut down. His orders came from GUS ALEX. They are awaiting to see the exact nature of the new Federal crime bill.

Above informant, on October 22, 1970, said that PATRICK does not want anyone in his group to accept a bet until he gives them the word to go ahead. He does not expect anyone to take any chances and he does not want to be placed in the middle by anyone. Once the new crime bill is thoroughly checked, he will have new orders regarding his operation.

CG T-8 advised on October 26, 1970, that since passage of the new gambling legislation, LEONARD PATRICK and HERBERT BLITZSTEIN have ordered all their bookmakers to quit accepting bets until attorneys have had a chance to study all the provisions of the new law. Two attorneys checking this are [redacted] and [redacted] who lives at [redacted] b6 b7C

CG T-55, on November 3, 1970, stated that bookmakers in the PATRICK group are very concerned regarding the granting of ammunity to bettors to testify against bookmakers, which is part of the new Federal gambling legislation. In addition, the part in the new legislation which allows the government to take real estate and personal property of a bookmaker, worries them.

On November 16, 1970, CG T-8, advised that PATRICK's bookmakers are still under instructions that they are not to book any bets until told otherwise. [redacted] began booking on his own and when PATRICK learned of this, he personally b6 b7C

called [redacted] and threatened him if he did not stop booking.

b6
b7C

[redacted] and [redacted] are no longer booking for LENNIE PATRICK.

Informant advised the following as having been customers of the LENNIE PATRICK group:

[redacted] (Has a [redacted] shop in the [redacted] or [redacted] block of [redacted])

b6
b7C

[redacted] (Owns a [redacted] He will bet as much as $5,000 a day)

[redacted]

[redacted] (He reportedly won $200,000 during the last three weeks of the baseball season. [redacted] will bet from $2,000 to $4,000 a game and will bet on several games a day)

b6
b7C

(FNU) [redacted] (An [redacted] who will wager between $2,000 and $4,000 a game)

(FNU) [redacted] (Phonetic) (He lives at the [redacted])

b6
b7C

[redacted] (He is affiliated with the [redacted]

[redacted] (LNU) (Works at [redacted]

[redacted] (Was a betting partner of [redacted] (LNU))

b6
b7C

[redacted] (Owns a [redacted] on [redacted] He has about 5 betting partners and will bet up to $2,000 a game and $10,000 a day.)

[redacted] (FNU) [redacted] (Phonetic)
(A [redacted]

(FNU) [redacted] (An [redacted] b6 b7C

[redacted]

[redacted]

[redacted]

[redacted] (Owns [redacted]

[redacted]

[redacted] (LNU) (Operates [redacted] at the b6 b7C
[redacted] and [redacted])

[redacted]

[redacted]

[redacted]

[redacted] (An [redacted] who lives at the
[redacted]

[redacted] (He operated a bar in the b6 b7C
vicinity of [redacted] until
about six months ago when he lost his
business as a result of gambling losses.
The current telephone directory shows
a [redacted] at
[redacted]

[redacted]

[redacted] (Owns [redacted] which are b6 b7C
trained by [redacted])

[redacted]

[redacted] (LNU) (Runs [redacted] on
[redacted]

[redacted] (Owns [redacted])

[redacted] (A bookmaker from [redacted] [redacted] He probably books and bets on [redacted] only) b6 b7C

[redacted] (Phonetic) (Operates [redacted] [redacted] in the vicinity of [redacted] and [redacted]

CG T-58 advised on November 20, 1970, that the LENNIE PATRICK Bookmaking operation is completely shut down. Because of this PATRICK, [redacted] and [redacted] [redacted] "YUDIE" LUFMAN, and [redacted] have withdrawn all their money from their bookmaking operation from the Berwyn Currency Exchange and split it up among themselves. b6 b7C

Sergeant [redacted] Intelligence Division, Chicago Police Department, advised on December 3, 1970, that LEONARD PATRICK, his brother MIKE PATRICK, and well-known Chicago area hoodlums CHARLES NICOLETTI and MARIO DE STEFANO were arrested on November 18, 1970, after leaving the Papa Milano Pizza, 6415 North Western Avenue, Chicago, and charged with conspiracy to gamble, and released the same day because of insufficient evidence.

CG T-40, on December 17, 1970, stated that [redacted] is the boss of all of LENNIE PATRICK's sports bookmaking operations. All of the bookmakers, including "YUDIE" LUFMAN, funnel all their bets into [redacted] who easily handles a million or two million in bets in a very short period of time. [redacted] is so big he does not have to layoff to anyone. b6 b7C

According to the informant, [redacted] handles only sports bets and all of PATRICK's horse bookmaking operations are funnelled into [redacted] b6 b7C

"YUDIE" and other sports bookmakers will call any horse bets they get into [redacted]

Checks received in the above bookmaking operations are run through the Berwyn Currency Exchange.

Informant stated that in view of the recent series of Federal gambling arrests in other cities, PATRICK has put out the word that all of his operators should lay low until they can see what is happening.

CG T-40 said that [redacted] brings money around when needed to all of the bookmakers for the PATRICK group. Informant considers [redacted] to be weak and said that if he is put in a bind, he would probably talk. b6 b7C

Informant went on to say that "YUDIE" LUFMAN is also very weak and if granted immunity he would implicate DAVE YARAS and PATRICK in their bookmaking operations.

[redacted] of Eli's Steak House is a big bettor with LUFMAN. [redacted] also places some bets for his customers with LUFMAN. b6 b7C

CG T-40 stated that [redacted] whose home telephone number is [redacted] is also a sports bookmaker in LENNIE PATRICK's operation.

CG T-8 on December 29, 1970, stated that LENNIE PATRICK dissolved his bookmaking operation upon passage of the new Federal gambling legislation. Of the bookmakers who formerly worked for him, [redacted] "YUDIE" LUFMAN and [redacted] are still active in bookmaking. Source did not know if they are working independently or for someone. [redacted] allegedly received financial backing from [redacted] and is very likely working with [redacted] b6 b7C

[redacted] and [redacted] are out of bookmaking. [redacted] is attempting to get into the [redacted] business. b6 b7C

CG T-56 advised on January 14, 1971, that LEONARD PATRICK does not have any bookmaking activity going for him wherein he is responsible for same. PATRICK is waiting until he can be assured security or a test case with regard to new Federal legislation is completed.

CG T-32 on January 15, 1971, stated that LEONARD PATRICK has a sports bookmaking office somewhere in the downtown area of Chicago which is going very big. He stated an individual named [redacted] and someone else are sitting in this office every day accepting bets. b6 b7C

On February 16, 1971, CG T-56 advised that although BEN EPSTEIN and LEONARD PATRICK have been close in their activities for years, informant feels certain that EPSTEIN has not been directly associated in PATRICK's gambling activity for several years. EPSTEIN recommends players to PATRICK's group but is not a part of his operation.

CG T-59 advised between February 15, 1971 and March 8, 1971, it is his understanding that all book-

making operations controlled by LEONARD PATRICK on the far north side of Chicago are, at least temporarily, down.

On March 17, 1971, CG T-8 advised in recent days RALPH PIERCE and LENNIE PATRICK sent word to all their former bookmakers that they have completely disassociated themselves from bookmaking, that they could expect no financial or other assistance, in the event they are arrested by local or federal authorities.

B. Juice Activities

On February 8, 1961, CG T-2 advised that LEONARD PATRICK has a piece of the "juice money" from the "six for five" money at the J and J Picnic Grove, located at 159th Street and Wolf Road in Will County, Illinois. [redacted] works for PATRICK [redacted] at this gambling establishment. b6 b7C

On March 16, 1961, CG T-2 advised that LEONARD PATRICK's main forte is "six for five" loaning of money and the two individuals presently working for PATRICK are one [redacted] and [redacted] who can usually be found in the Lawndale Restaurant at Roosevelt Road and Independence Boulevard, in Chicago. b6 b7C

CG T-60 on February 9, 1961, stated that [redacted] who resides at [redacted] the juice money for LENNIE PATRICK and handles PATRICK's end in the J and J syndicate gambling location. The juice men at the gambling joints frequently are go-betweens for PATRICK who allegedly handles the purchase of stolen jewelry for the syndicate. b6 b7C

On March 15, 1961, CG T-61 advised that one "BOODIE" COWAN is LENNIE PATRICK's front man and also loans out money for PATRICK. Source advised that about a year ago

[redacted] needed $10,000 in a hurry and borrowed the money from COWAN. [redacted] reportedly had to pay 20% interest and borrowed the money for only six months with all transactions in cash. CG T-61 also advised that PATRICK told [redacted] that if he is having any trouble with his collections from his accounts he, PATRICK, would be glad to handle these collections. PATRICK also reportedly told [redacted] that if any of his partners gave him any trouble to let him know and he would handle the matter. b6 b7C

CG T-62 advised on March 20, 1962 that in his opinion, LEONARD and JACK PATRICK are big loan sharks in the Chicago area. He said he heard that the PATRICKs work together with other loan sharks in the Chicago area and will kill for one another should they be requested by any of the associated loan sharks. He stated the most common reason for a person on juice to be killed is to be a "stool pigeon" for any law enforcement agencies.

CG T-63 on October 30, 31, 1963, stated the three chief juice men in the Chicago area are FIORE BUCCIERI, JIMMY ALLEGRETTI and LENNIE PATRICK. PATRICK handles the area north from Rogers Park and his chief juice lieutenant is an individual known as [redacted] The hangout for the PATRICK gang is the B and B Delicatessen on Bernard and Peterson Streets near Central Park. He stated the B and B is run by an employee of PATRICK's, named BOODIE. b6 b7C

CG T-6 advised on November 1, 1963 that [redacted] was LENNIE PATRICK's man and that he was in a partnership with [redacted] in shylocking with PATRICK's money in Los Angeles. [redacted] formerly was in the [redacted] business as a front but now [redacted] and [redacted] are in a new front on the east side of Los Angeles for shylocking operations. b6 b7C

ARTHUR "BOODIE" COWAN of Chicago comes monthly to Los Angeles to pick up money for PATRICK.

CG T-34 advised on February 14, 1964 that one [redacted] with the [redacted] is on juice to [redacted] He is also on juice to WILLIE DADDANO. DADDANO's men were out looking for [redacted] because he was not making his juice payments but [redacted] talked with LEONARD PATRICK and was able to call off DADDANO's men. b6 b7C

CG T-8 on March 26, 1964, said that one time a few years ago OBBIE FRABOTTA was a partner of LEONARD PATRICK and DAVID YARAS in the juice rackets on the north side of Chicago and once a month an envelope containing FRABOTTA's cut was delivered to him at a place called the Trade Winds.

CG T-10 on January 12, 1965, stated that BOODIE COWAN is a muscle man and juice collector for LEONARD PATRICK. Informant said that the word had gone out that [redacted] had borrowed $5,000 from the PATRICK group and because he was unable to pay, had apparently left town. According to CG T-10, COWAN was then looking for [redacted] for collection of the loan. b6 b7C

On May 11, 1965, CG T-35 advised that LEONARD PATRICK and DAVE YARAS cover the Lawndale district and as far north as Devon Avenue in the juice rackets. Source stated that some years ago one [redacted] was associated with YARAS and PATRICK in gambling and juice rackets but had moved to the State of [redacted] where he now owns [redacted] One [redacted] and one [redacted] are runners for PATRICK. b6 b7C

CG T-64 advised in March, 1967 that ARTHUR "BOODIE" COWAN and [redacted] are juice collectors in Chicago and work for LEONARD PATRICK. Informant said that PATRICK is in charge of bookmaking and juice in the Rogers Park and Albany Park sections of Chicago and also controls an area on west Roosevelt Road in the 3000 blocks. b6 b7C

On August 23, 1967, CG T-45 stated that [redacted] and [redacted] are juice collectors for the LEONARD PATRICK group. These individuals reportedly handle approximately $20,000 a day, in cash. [redacted] was described as a [redacted] who at one time worked with [redacted] It is noted that [redacted] has been sentenced to 99 years on a local murder charge. b6 b7C

Above informant on October 6, 1967, stated that [redacted] and [redacted] still continue to be juice collectors for the PATRICK group. b6 b7C

CG T-10 advised in early July, 1967, that BOODIE COWAN has been missing from his residence since July 5, 1967 and undoubtedly will end up "in a trunk" because he is in trouble with the LEONARD PATRICK group concerning juice collections. Informant advised it is rumored that COWAN had misused "outfit" funds for his own use.

An article appearing in the Chicago Tribune, July 13, 1967, showed that ARTHUR "BOODIE" COWAN, age 46, a north side loan shark, was found murdered on July 12, 1967 in his car which was parked in front of a private home at 418 South Kilpatrick, Chicago. The article said that COWAN was a juice collector for LEONARD PATRICK and DAVID YARAS and that evidently he had been dipping into the cash entrusted to him by his crime syndicate bosses.

CG T-29 on January 29, 1970, stated that [redacted] also known as [redacted] has been in business with [redacted] the past couple of years in a [redacted] business handling general merchandise, known as [redacted] b6 b7C

Above informant said it is alleged that [redacted] was about $20,000 in juice and left town about two months ago inasmuch as he could not come up with the money.

[redacted] is a [redacted] He is about [redacted] years of age and a [redacted] In the past [redacted] who has money, has pulled him out of debt, however, his father no longer has sufficient money to assist him. b6 b7C

Informant stated that [redacted] [redacted] is now closed and juice men are looking for [redacted] Informant believes that [redacted] owes juice money to DAVE YARAS and LEONARD PATRICK. b6 b7C

C. Miscellaneous Activities

On October 27, 1961, CG T-42 advised that BEN LEWIS, alderman in Chicago's 24th ward, is LEONARD PATRICK's "boy" and further that LEWIS does not do anything without PATRICK's okay. Source further advised that anyone who operates a book in the 24th ward of Chicago is required to give PATRICK fifty per cent of the profits from operations and the person operating the book must make all pay offs to the police from his own fifty per cent.

CG T-2 on May 27, 1965, advised that [redacted] [redacted] who now resides in [redacted] and who was an associate of DAVE YARAS and LEONARD PATRICK when in the Chicago area, was the third individual with PATRICK and YARAS who shot JAMES RAGEN, owner of a wire service some years ago. [redacted] according to the informant, was indicted for the killing and a rifle used in the murder was found in Douglas Park lagoon, Chicago. Shortly after the murder [redacted] left the Chicago area. b6 b7C

CG T-51 and CG T-53 in October, 1968, stated BOODIE COWAN was considered LEONARD PATRICK's man and only PATRICK could set him up. After COWAN's body was found, PATRICK made the remark that "Boodie had to be put to sleep". Source remarked that [redacted] may also may have been involved in COWAN's death. b6 b7C

III. ASSOCIATES

CG T-2 in March, 1961, stated that the head man as far as the "Jews" in the "outfit" is DAVE YARAS who owns the Susco Rent-A-Car in Miami Beach, Florida. YARAS is feared by the mob and is considered to be one of the top men. YARAS is considered LEONARD PATRICK's boss.

Information was received in March, 1961 that correspondence had been received at PATRICK's residence, 2820 West Jarlath from JOHN J. MURRAY, 3647 Juniata, St. Louis, Missouri.

On May 2, 1961, [redacted] advised a SA of the St. Louis Office that he is [redacted] and had served time under the name of [redacted] He explained that he was presently on parole having been convicted of murder of a police officer in [redacted] and incarcerated in the penitentiary in [redacted] from [redacted] to [redacted] at which time he was released on parole. b6 b7C

[redacted] readily admitted he was a personal friend of LEONARD PATRICK in Chicago, Illinois and had known PATRICK for many years. He said that when he was released from the penitentiary, PATRICK helped him out financially and got him "back on his feet". He said he met PATRICK many years ago when PATRICK was just a young man. They met through mutual friends and as a result of this friendship, he could if necessary, get any type of help from PATRICK. He would not elaborate on what mutual friends he met PATRICK through or what their association was and stated the only contact he has had with PATRICK at this time is when he writes him an occasional letter. He said he does not have any personal contact with PATRICK in either Chicago or St. Louis as this would be a violation of his parole.

CG T-30, in May, 1962, stated that [redacted] a former partner of [redacted] in the [redacted] is connected with the Lawndale Restaurant and LENNIE PATRICK. [redacted] is known to source as a bookmaker. b6 b7C

On August 2, 1962, CG T-2 identified [redacted] an [redacted] who operates a [redacted] known as [redacted] as a good friend of LEONARD PATRICK. [redacted] at one time got PATRICK to help him straighten out a debt after he had lost about $100,000 in the siding business. b6 b7C

On August 20, 1962, [redacted] Black Angus Restaurant, advised SAs JOHN W. PARRISH and [redacted] that he first became acquainted with LEONARD PATRICK approximately 20 years ago when he was [redacted] stated that the only person who regularly frequents the Black Angus at the present time who could be considered a hoodlum character is LEONARD PATRICK. [redacted] remarked that he is personally acquainted with LEONARD PATRICK and his family inasmuch as they come to his restaurant about once a month. b6 b7C

On September 24, 1962, CG T-30 advised the Nite Life Lounge, 933 North State Street, Chicago, is owned by [redacted] also known as [redacted] and [redacted] When [redacted] first purchased the lounge about eight years ago, he had a partner by the name of [redacted] who was associated with LEONARD PATRICK and DAVE YARAS. [redacted] and [redacted] operate strictly with [redacted] They did not have to make any pay-off to JIMMY ALLEGRETTI because of [redacted] close association with LEONARD PATRICK and DAVE YARAS. b6 b7C

Informant went on to say the Nite Life Lounge has been making a pay-off to the "syndicate" for the past three or four years. Source was not sure about the exact sum of the pay-off but it is from $300 to $500. He believed the operators pay less than others because of their close association with LEONARD PATRICK.

The following observations were made by SA [redacted] on December 13, 1963, in the vicinity of subject's residence, 2820 West Jarlath, Chicago. b6 b7C

7:45 a.m. 1964 grey Pontiac convertible, 1964 Illinois license [redacted] was parked in the driveway at the PATRICK's residence and at the same time a 1964 Cadillac sedan bearing 1963 Indiana license [redacted] was parked in front of the residence. b6 b7C

7:52 a.m. Unknown male departed PATRICK's residence, started the Pontiac, carried a manila envelope or folder to the Cadillac, placed it in the car and reentered the PATRICK residence.

8:14 a.m. Above unknown male accompanied by both of PATRICK's daughters, left the residence and entered the Pontiac with [redacted] driving. b6 b7C

8:46 a.m. Unknown male driving 1964 red Cadillac convertible, 1963 Illinois license [redacted], listed to Quinn Hogan Enterprises, Route 1, Mundelein, Illinois, arrived at PATRICK's residence, stayed only two minutes, came out carrying a manila folder or envelope and drove off in the Cadillac.

It was subsequently determined the above car bearing Indiana license number was listed to [redacted] b6 b7C [redacted] Other information was developed indicating [redacted] true name to be [redacted] and his address as [redacted]

According to the trustee's report in case captioned "U. S. District Court, Northern District of Illinois, Eastern Division in the matter of : Vernon Hills, Inc. debtor in proceedings for reorganization of a corporation number 62B9719", Vernon Hills was incorporated on December 15, 1959 for the purpose of operating a golf and country club, constructing single family

dwellings, owning and operating a motel, leasing a restaurant and building and leasing single and multiple family dwellings in connection with developing a real estate sub division in the village of Vernon Hills, Lake County, Illinois. From 1959 until 1962 the purposes of this corporation were carried on until December 14, 1962 when a total debt of $2,166,375.44 had accumulated on various mortgages. Officers of the corporation who had incurred the debt were [redacted] President, [redacted] Vice President, [redacted] Treasurer, [redacted] Secretary, and [redacted] Assistant Secretary. The principal stockholder of the corporation was L and H Builders, Inc., owned equally by [redacted] and [redacted] who together with [redacted] were the promoters of Vernon Hills, Inc. b6 b7C

Because of the more than two million dollars debt it was determined at a meeting of the officers that a mortgage should be obtained to meet the indebtness and [redacted] was hired as a mortgage finder and he, together with [redacted] canvassed financial institutions throughout the country. According to the trustee's report, [redacted] received $110,000 in connection with his dealings with Vernon Hills, Inc. The trustee's report also noted that [redacted] had received a mortgage finders fee from Riverwoods Country Club to insure a mortgage on an indebtness of three and one-half million dollars and that proceedings were presently in the U.S. District Court for reorganization of that corporation. b6 b7C

On the night of February 9, 1963, the Vernon Hills Country Club was raided by Lake County Sheriff CHARLES LARSON and Special Agents of the FBI. Thirteen gambling employees running a gambling game were arrested along with 50 patrons of the gambling operation.

In October, 1962, CG T-31 advised that a frequent visitor of the Vernon Hills Country Club was MIKE PATRICK, brother of LEONARD PATRICK. Informant advised that MIKE

PATRICK arranged for patrons to travel to the gambling game from Milwaukee. In addition, source stated that Chicago hoodlum [redacted] was the head man for gambling in the area around Vernon Hills. b6 b7C

CG T-2 advised in October, 1962, that checks which were obtained during the gambling operating in the Vernon Hills gambling club were generally taken to the Berwyn Currency Exchange in Chicago.

CG T-32 in April, 1962, stated the Berwyn Currency Exchange is controlled by LEONARD PATRICK and DAVE YARAS.

On February 6, 1964, SA [redacted] observed PATRICK's daughter [redacted] in room [redacted] at [redacted] One of the names on the door leading to room [redacted] was [redacted] b6 b7C

On May 16, 1963, Officer [redacted] Chicago Police Department, stated he observed [redacted] at Dominic's, 1057 Laramie, Chicago, and has observed him there with LEONARD PATRICK. b6 b7C

In July, 1963, CG T-30 stated that [redacted] who works in the New Lawndale Restaurant, a bookmaking establishment of LEONARD PATRICK's, is dissatisfied with his employment and has nothing but contempt for the "outfit". Informant said that in his present frame of mind, [redacted] might be induced to discuss PATRICK's bookmaking activities.

On October 14, 1963, [redacted] advised SA [redacted] he is employed by [redacted] at the New Lawndale Restaurant. He b6 b7C

admitted that he and [redacted] had been arrested on some occasions on gambling charges but declined to furnish any information in this regard. He remarked that he did not know LEONARD PATRICK by sight, and declined to advise whether or not he knew of the activities of PATRICK in the New Lawdale Restaurant area. He said that in view of the fact that he would not know PATRICK if he saw him he could not possibly cooperate with the FBI by furnishing any information concerning his activities. b6 b7C

On October 14, 1963, CG T-33 said that [redacted] and [redacted] had been doing work for PATRICK and WILLIE DADDANO. Source said they were "rubbish removers" and when questioned as to what he meant he said they were killers for the "outfit" and were well liked by them. b6 b7C

CG T-26 on November 24, 1963 advised that JACK RUBY the accused killer of LEE HARVEY OSWALD, formerly worked in Chicago running a gambling operation located near Roosevelt Road and Kedzie Avenue. Informant stated that in the middle 1940s, a close friend of RUBY, one ABE ZUCKERMAN, was shot and informant believed that the reason was because ZUCKERMAN did not cut in LEONARD PATRICK for part of the proceeds in the gambling operation he was running. Informant said that shortly after this shooting, PATRICK told RUBY to leave town because he was operating a book without his (PATRICK's) sanction and warned RUBY that if he did not leave he would get what ZUCKERMAN got. CG T-26 advised that RUBY thereafter left Chicago and moved to Dallas. DECLASSIFIED

LEONARD PATRICK, 2820 West Jarlath, was interviewed on November 25, 1963 by SAs MARLIN H. MOORE and ROGER J. GRATTAN regarding his knowledge of JACK RUBY. PATRICK admitted knowing RUBY but denied having anything to do with running RUBY out of Chicago after World War II. He was of the belief that RUBY left Chicago in about 1939 because he had heard that RUBY had been involved in the investigation of the murder of LEON COOKE.

CG T-34 in February, 1964, stated that [redacted] is on juice to WILLIE DADDANO for $2,600, having borrowed this money approximately five months ago. His payment was to be one lump sum including principal and interest and the payment deadline was noon on February 13, 1963. [redacted] was unable to pay this amount so he took out a $1,000 juice loan from [redacted] and paid this $1,000 on February 13, 1963. Inasmuch as [redacted] was unable to pay and he heard that DADDANO's men were out looking for him he sought out LEONARD PATRICK whom he knew and asked PATRICK to intercede for him with WILLIE DADDANO. Allegedly PATRICK made a phone call for him to DADDANO and was successful in calling off DADDANO's men.

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On March 11, 1965, CG T-8 said that one week ago PATRICK, OBBIE FRABOTTA and PHIL ALDERISIO met with an individual called [redacted] who is a [redacted] working for [redacted] The reason for this meeting was unknown to the source.

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In June, 1965, CG T-10 advised on June 3, 1965 he observed LEONARD PATRICK at Maury's Restaurant in the 6100 block of North Lincoln, Chicago. PATRICK was accompanied by BOODIE COWAN and [redacted].

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CG T-11 in August, 1965 identified PATRICK as an individual who frequents Meo's Norwood House with [redacted]

In October, 1965, CG T-35 said he learned from [redacted] that on October 2, 1965 he went to see [redacted] of the MGM Lounge. While there, [redacted] told [redacted] a story about [redacted] owing him $1,500 and (FNU [redacted] who owes him $4,000. [redacted] allegedly is the [redacted] told him how [redacted] had reached out in an effort to have his debt cancelled. [redacted] admitted to [redacted] that he was

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close to [redacted] and that [redacted] was actually in his debt because he had helped [redacted] when he bought his home. [redacted] then called [redacted] and reminded him of this fact and that [redacted] was a close personal friend of his and that he wanted to see [redacted] get his money. [redacted] said he is unable to do anything at this time and suggested that Attorney JOSEPH BULGER handle the matter. b6 b7C

While [redacted] and [redacted] were discussing the above matter in the MGM Lounge, GUS ALEX came in and found them and the story was again related to him. Informant stated [redacted] told ALEX that [redacted] had been booking for FIFI BUCCIERI for the past twelve years and that he kept out some of the bets for himself as he had been arrested seven or eight times and this has cost him considerable money. ALEX allegedly laughed when he heard he had been keeping bets out for himself and admitted that everyone has been doing this. ALEX also heard the story concerning the delinquent account concerning [redacted] who is of Jewish origin. Because of his Jewish extraction ALEX then called LEONARD PATRICK and related the situation to him and PATRICK allegedly told ALEX not to worry that he would see that [redacted] got his money. b6 b7C

CG T-8 on November 26, 1965 advised that DAVE YARAS and LEONARD PATRICK are close friends of [redacted] of [redacted] b6 b7C

SAs HAROLD K. JOHNSON and EUGENE I. SATHER on November 15, 1965 observed DAVID YARAS, GUS ALEX and LEONARD PATRICK at the bar in Pete Fish's Restaurant, 160 East Ontario Street.

On December 2, 1965, CG T-8 advised that on Monday night, LEONARD PATRICK met with [redacted] and [redacted] and they were joined by Commander [redacted] [redacted] (ph.) of the Chicago Police Department. They b6 b7C

were joined by [redacted] and a friend of his, who is referred to by the name [redacted] Informant said the purpose of the meeting was unknown to him. b6 b7C

On April 20, 1966, CG T-36 stated that in April, 1966, information had come to his attention that LEONARD PATRICK and FIORI BUCCIERI had met during April, 1966 to discuss bookmaking activities in the Chicago area. Informant advised that evidently the meeting concerned some of the "police and FBI heat" that had been placed on the bookmaking activities of PATRICK and BUCCIERI.

Above source further advised it was reported that both PATRICK and BUCCIERI were considering moving most of their bookmaking activities from Chicago to the suburbs in order to give them better protection.

On May 23, 1966, PATRICK was observed by SAs of the FBI meeting with RALPH PIERCE and [redacted] in the basement restaurant of the Pittsfield Building, 55 East Washington, Chicago. b6 b7C

On July 18, 1966, CG T-37 said that at the present time he knows FIORE BUCCIERI to be in frequent contact with LENNIE PATRICK and LEONARD's brother MIKE.

CG T-10 on April 27, 1967, stated that [redacted] also known as [redacted] is a [redacted] and an associate of LEONARD PATRICK. [redacted] was then employed as a [redacted] having obtained this job through [redacted]'s influence. b6 b7C

On May 22, 1967, CG T-38 stated DAVE YARAS and LEONARD PATRICK were equal partners and that both take orders from [redacted] b6 b7C

An anonymous source advised in July, 1967 that LEONARD PATRICK, [redacted] (ph.), [redacted]

and DAVE YARAS met in late May, 1967 at the Frenkel Delicatessen at Cicero and Touhy Avenue, Chicago. Source said Frenkel's in the past was a meeting place where individuals met BOODIE COWAN.

In February, 1968 CG T-39 stated that in February, 1968 LEONARD PATRICK had been in contact with "Milwaukee Phil" ALDERISIO having met ALDERISIO in [redacted] at [redacted] Source advised the meeting was believed to have been about gambling in the Chicago area and may have had to do with local control in certain areas of Chicago. b6 b7C

On March 4, 1968, CG T-37 advised that LEONARD PATRICK occasionally meets with FIORE BUCCIERI and it is believed that PATRICK is the liaison man between ROSS PRIO and the BUCCIERI group in the Chicago "outfit". Source stated that PATRICK works under the direct supervision of PRIO who controls the north side of Chicago.

CG T-39 on May 13, 1968 advised that one [redacted] was presently confined in the Wheaton County Jail and was reported connected with [redacted] and had cashed bad checks and stolen money orders. [redacted] reportedly also owes money to LEONARD PATRICK. b6 b7C

On September 10, 1968, PATRICK was observed to meet an unknown white woman in the parking lot of Mc Donald's Hamburgers on the southeast corner of Petersen and Kedzie. After a brief conversation they walked to a white automobile parked in the lot and the unknown woman entered the car which bore 1968 Illinois license [redacted] registered to [redacted] b6 b7C

On June 9, 1969, [redacted] advised he is slightly acquainted with LEONARD PATRICK and has [redacted] once or twice in the past.

When questioned relative to the above meeting by PATRICK and the unknown women, [redacted] remarked that the person driving his car was undoubtedly [redacted] and that her companion was likely [redacted] who was formerly their neighbor on Chicago's north side. [redacted] and her husband [redacted] resided around [redacted] and [redacted] and he is affiliated with a concern known as [redacted] and PATRICKs are associated with one another in that their children attended the same school some years ago. b6 b7C

On January 10, 1969, PATRICK was observed to enter [redacted], which is the residence of [redacted] b6 b7C

On October 20, 1969, CG T-8 stated that DAVE YARAS came to Chicago on October 17, 1969 and had dinner with LEONARD PATRICK and BENNY EPSTEIN in the Black Angus Restaurant on the evening of October 19, 1969.

CG T-37 advised on November 10, 1969 that one [redacted] [redacted] had recently tried to borrow $ 7,500 from [redacted] as [redacted] had to come up with this money for LEONARD PATRICK. Informant possessed no further details regarding this matter. b6 b7C

SAs WILLIAM ROEMER and [redacted] on February 5, 1970 observed RALPH PIERCE, [redacted] and subject meet at the Pittsfield Restaurant, 55 East Washington. b6 b7C

On April 1, 1970, Officer [redacted], Chicago Police Department, advised that CARMEN TROTTA was killed by gun fire in the 8000 block of Ogden Avenue, Lyons, Illinois, on March 21, 1970. Found on the body of TROTTA was a piece of paper containing several telephone numbers and some names. Listed along side number AN 2-7860 was the name [redacted] [redacted] According to [redacted] is [redacted] on [redacted] however, telephone number AN 2-7860 is listed to LEONARD PATRICK, 2820 Jarlath, Chicago. b6 b7C

CG T-40 on April 2, 1971 identified [redacted] as a [redacted] who has accepted pay-offs on many occasions from organized crime members. [redacted] is close to LEONARD PATRICK and members of PATRICK's group. [redacted] has fingered several persons for the hoodlums and passes on information he received through his contacts in law enforcement to the "outfit" for a price.

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CG T-41 on April 16, 1971, stated that subject in the past has met [redacted] at Freidman's Delicatessen, 6334 North Western, Chicago.

IV. LEGITIMATE ENTERPRISES

CG T-15 advised on March 1, 1961 that [redacted] Roseland Engineering and Construction Company, 1651 Blue Island Avenue, Chicago, had stated sometime ago that the Season Master Company was under the control of the "Chicago Syndicate" and headed by LEONARD PATRICK. [redacted] reportedly stated Season Master was cutting in on his [redacted] business.

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On March 20, 1961, CG T-16 advised [redacted] is reported [redacted] of Season Master of Illinois, Incorporated, manufacturer of storm windows and doors located at 3261 West Fullerton, Chicago. [redacted]

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On July 7, 1961, CG T-17 stated that PATRICK allegedly has loaned or invested a large sum of money in a home improvement company in Chicago, called Season Master. The persons operating this company apparently are not doing well and have not made any payments to PATRICK, who is said to be very displeased over the situation.

CG T-18 advised on July 10, 1961, he heard from an unknown person connected with vending machines that Starr Amusements is owned by EDDIE VOGEL and LENNIE PATRICK.

On July 13, 1961, CG T-2 advised that LENNIE PATRICK is the real owner of the Black Angus Steak House and obtains a large percentage of proceeds from this business. According to CG T-2 the Black Angus was bombed a few years ago and it was at this time PATRICK became one of the owners.

The November 7, 1960 issue of the "Chicago Tribune" contained an article disclosing that LEONARD PATRICK was involved in the garbage collecting business.

On November 29, 1960, CG T-17 stated that LEONARD PATRICK is reported to have recently entered an awning and window establishment in the vicinity of Kedzie and Foster and declared himself as a partner.

The Kenron Awning and Window Corporation is located at 3200 West Foster.

Above source reported that PATRICK entered the Rothschild Record Store in the 3300 block of West Madison Street and declared himself in as a partner of this establishment. The owner of this establishment refused PATRICK's offer and there is interest in the neighborhood as to what measures if any PATRICK intends to take for [redacted] refusal in this instance. b6 b7C

CG T-17 also stated that about a week ago PATRICK paid a visit to one [redacted] and his partner [redacted] who operate [redacted] in the Chicago area. PATRICK told [redacted] that he, PATRICK, was in the scavenger business and wanted the scavenger business from [redacted] PATRICK indicated this was not "muscle" but would offer [redacted] the same scavenger service they had been utilizing for the same price or less. They accepted PATRICK's offer since they have known him for many years and are aware of the drastic measures that could be taken by PATRICK. b6 b7C

Above informant pointed out that in 1957 [redacted] made payments in the amount of $400.00 per month to LENNIE and JACK PATRICK. b6 b7C

Between April 15, 1962 and May 22, 1962, CG T-19 said he had reason to believe the Hilton Rug Company, 2949 West Peterson, Chicago, is owned by LENNIE PATRICK. He stated he had been told by a responsible person who is in a position to know that PATRICK has a large financial interest in this company.

CG T-20 advised that the Hilton Rug Company was incorporated August 7, 1961 and that officers of the corporation were [redacted] President, [redacted] Vice-President and [redacted] Secretary-Treasurer. b6 b7C

CG T-20 further advised that according to available information an involuntary bankruptcy was filed against the Hilton Rug Company in United States District Court in Chicago on June 1, 1962.

On May 4, 1962, CG T-17 stated that [redacted] [redacted] continues to front for LENNIE and JACK PATRICK in the ownership of the Douglas Park Hotel. According to the informant the PATRICK brothers formerly used this hotel for their bookmaking activities, however, it is now used as a means of showing legitimate income on their tax returns. JACK is reported to be the Day Manager and LENNIE is alleged to be the Night Manager, however, LENNIE does not perform any duties for his wages. b6 b7C

On November 28, 1962, CG T-2 advised that GEORGE BRAVOS stated LENNIE PATRICK and WILLIE DADDANO are now definately out of the scavenger business. Source said BRAVOS gave the impression that PATRICK and DADDANO got a large sum of money out of the scavenger business, however, no details were furnished in this regard.

[redacted] Herman Sales Company, Incorporated, 1800 South Cicero Avenue, Cicero, Illinois, was interviewed on January 8, 1963 by SAs [redacted] and [redacted]

[redacted] advised he has known LENNIE PATRICK for a period of about seven or eight years. He became acquainted with PATRICK at Irv's Sales Company where PATRICK was employed to furnish a "watch service" over the various Little Big Dollar Stores which are affiliated with Irv's Sales Company. [redacted] stated that PATRICK terminated his employment with Irv's Sales Company the end of 1962 and was employed by him at Herman Sales Company as a premium salesman, effective January 1, 1963. He said that PATRICK will contact various business houses throughout the area who give premiums or prizes in connection with business ventures. He cited as an example banking institutions which often furnish gifts to depositors opening an account in their institution. He said PATRICK will be paid a salary of $200.00 per week and will use his own car although he will be furnished with a credit card for purchases of gasoline and oil and other expenses incurred in connection with the operation of his automobile. PATRICK will also be paid a yearly bonus based on the volume of his sales. b6 b7C

[redacted] stated that at the present time PATRICK does not have any financial interest in Herman Sales Company, however, PATRICK and his family do presently own stock in Irv's Sales Company. [redacted] believed this would amount to a $19,000 or $20,000 investment. He said that PATRICK now intends to sell his stock in Irv's Sales Company and purchase a like amount of stock in Herman's Sales Company.

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Concerning gambling and muscle activities of PATRICK, [redacted] advised he heard rumors to this effect and had read articles in local newspapers concerning PATRICK, but other than that he declined to comment further concerning PATRICK's activities. He denied PATRICK had used muscle tactics to work his way into Herman Sales Company and said to his knowledge, no muscle tactics were used by PATRICK to obtain employment or an interest in Irv's Sales Company. He said that PATRICK was well acquainted with [redacted] and believed they were acquainted prior to the time PATRICK began his employment with Irv's Sales, some seven or eight years ago.

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CG T-21 on February 18, 1963, said he learned from an associate that LEONARD PATRICK is presently connected with A-1 Industrial Uniform Company, located on Chicago's near north side. DAVE YARAS who is regarded as PATRICK's boss is also connected with this laundry business, which apparently was recently formed. An individual known as NICK "The Greek" (NICK BRAVOS) is connected with YARAS and PATRICK.

CG T-22 on March 7, 1963 made available the following information relating to the income of LENNIE PATRICK for the year 1961:

Mid-Park Corporation Chicago, Illinois	.....	$10,400.00
Irv's Sales Company, Inc. Chicago, Illinois	.....	12,345.00
Hyde Park Insurance Company Chicago, Illinois	.....	5,200.00
Total wages and salary	.....	$27,945.00
Interest Income from Apallo Savings and Loan	.....	27.00
Total income	.....	$27,972.00

In November, 1963, CG T-23 stated that although DAVE YARAS spends much of his time in Miami, Florida, he is still an active partner of LENNIE PATRICK and shares in the proceeds from gambling on the north side. YARAS comes to Chicago frequently inasmuch as he has an interest in the A-1 Industrial Uniform Company.

Above source also related that YARAS and PATRICK have an interest in a manufacturing company, which is a small manufacturer of pinball machines and card machines. This firm is located on the south side of Irving Park Road by a railroad viaduct probably the southwest corner of Damen and Irving Park Road. According to the informant they have a [redacted] individual running this establishment who is originally from [redacted] and who was considered an excellent check passer years ago. b6 b7C

JACK PATRICK, Manager, Douglas Park Hotel, 3514 West Roosevelt Road, Chicago, was interviewed on December 9, 1963, by SA JAMES W. GERBLICK and JOHN W. PARRISH. JACK stated that his brother LENNIE PATRICK has no interest in the Douglas Park Hotel and never has. Concerning LEONARD's activities, JACK stated he does not concern himself in what his brother does and is not involved with him in anything.

Between February 27, 1964 and March 5, 1964, CG T-24 stated that with regard to Vencoa Music, Incorporated, 5251 West North Avenue, the owner of record and front man is [redacted]. Source advised that the money derived from this business is split with the outfit in a common pool known as Apex Amusement Corporation. CG T-24 advised that [redacted] has a partner, LENNIE PATRICK, in the ownership of Vencoa Music Incorporated. b6 b7C

CG T-24 in April, 1964, said he heard that [redacted] and LENNIE PATRICK are now attempting to purchase City Music Company from [redacted] b6 b7C

CG T-8 advised on August 14, 1970, the Black Angus Restaurant in Chicago is run by [redacted] [redacted] who has been a 25 percent owner in this business, which has a yearly take of about one million dollars. [redacted] of BEN ORLOFF owns about a 20 percent interest in the Black Angus and LENNIE PATRICK is reputed to have the largest interest which is hidden. b6 b7C

On December 28, 1964, CG T-25 stated that about ten days ago the New Lawndale Restaurant, 3714 West Roosevelt Road was closed down by Agents of the Internal Revenue Service (IRS) in a crack down on taxes. LENNIE PATRICK, however, plans to reopen the New Lawndale Restaurant in January, 1965, and it is believed all organized gambling will then be reactivated.

On January 15, 1965, above informant said the New Lawndale Restaurant is currently being remodeled and judging from the activity therein it should reopen in the immediate future. According to this source word has gone out that the "boys" are opening a new place on the northeast corner of Homan and Roosevelt and this place will also be a front for LENNIE PATRICK.

On January 18, 1965, CG T-25 advised that as of this date, the New Lawndale Restaurant was opened for business. A sign on the restaurant reads "under new management" but this is merely a gimmick and the place is still under control of LENNIE PATRICK and his "boys."

In December, 1963, CG T-26 advised that "Milwaukee Phil" ALDERISIO and LENNIE PATRICK purchased about ten thousand cases of corned beef, beef stew and spaghetti and meat from Armour and Company. This purchase took place approximately one year ago and each case contains six three pound cans normally sold to institutions. According to source, Armour and Company was disposing of large amounts of this type of can goods and at a much reduced price. The bulk of these goods are stored at Fulton Street Cold Storage Company located on the northeast corner of Fulton and Halsted. In addition about 200 cases are stored in a provision house located on the southside of the street at about 1040 West Lake Street. The owner of this provision house is named [redacted] (Last Name Unknown) who is described as [redacted] of LENNIE PATRICK. Source indicated that PATRICK has an interest in this provision house. PATRICK and ALDERISIO are selling the corned beef for $6.00 a case and the remainder was being sold for $3.50 a case. b6 b7C

On February 10, 1965, CG T-8 said that DAVID YARAS and LENNIE PATRICK definitely share ownership of the A-1 Laundry managed by [redacted] (Last Name Unknown) in partnership with NICK and GEORGE BRAVOS. YARAS visits the laundry at least once a month and PATRICK is there more often possibly using it as a meeting place. The laundry does a weekly business of $18,000.00. b6 b7C

Above informant advised on April 14, 1965 that [redacted] is now running the Douglas Park Hotel for LENNIE PATRICK. The hotel makes $1,600.00 a month LENNIE gets $800.00 a month of this amount. [redacted] wants to get out of everything, but PATRICK will not permit him. b6 b7C

On July 1, 1965, CG T-8 stated that General Smokers Service, Incorporated, a cigarette vending service is a company controlled by LENNIE PATRICK. According to informant PATRICK also owns an organization called Colorama Music Company, 6439 Sheridan Road, Chicago. Informant advised that Colorama Music Company distributes juke boxes which have colored movies in them and that PATRICK is a hidden owner of both the music company and the cigarette vending company.

On November 3, 1965, [redacted] was interviewed by SAs [redacted] and [redacted] b6 b7C [redacted] advised he is doing an excellent business dealing primarily in "sucker" items which he wholesales to peddlers. He said he has just finished an exhaustive check by the IRS and the IRS forced him to remove LENNIE PATRICK from the payroll claiming that PATRICK could not be both a stock holder and on the payroll at the same time. He remarked, however, that PATRICK continues to be a stock holder in Herman Sales.

[redacted] said he did not know why two previous businesses had been burned and bombed, but expected it was done by competitors. He advised that he brought PATRICK into the business for two reasons, one for possible protection that PATRICK's presence in the business might bring and the other is PATRICK's capital investment in the business. b6 b7C

CG T-27 advised on August 17, 1967, that LENNIE PATRICK still has an interest in the Douglas Park Hotel on Roosevelt Road and occasionally visits there.

On March 29, 1968, CG T-28 stated that subject is alleged to be building an apartment hotel in Florida, specific location unknown.

Source went on to say that the Rogers Park Barber Shop on Devon, which is frequented by PATRICK is up for sale. PATRICK is going to set up the current owner of [redacted] in business somewhere in [redacted] b6 b7C

CG T-8 on May 9, 1968, stated the owner of [redacted] is getting the concession for [redacted] in a building under construction at [redacted] and [redacted] in [redacted] This building is expected to be completedin approximately one year. b6 b7C

CG T-8 advised October 30, 1968 that LENNIE PATRICK's New Lawndale Restaurant on Roosevelt Road burned down about a month ago. PATRICK still owns the Douglas Park Hotel, but would do almost anything to get rid of it.

CG T-29 on November 27, 1969, stated that LENNIE PATRICK and DAVE YARAS are partners with [redacted] and [redacted] who operate [redacted] a [redacted] b6 b7C

On November 23, 1970, CG T-29 advised that LENNIE PATRICK and DAVE YARAS bought a cleaning and laundry business in Montreal, Canada and paid about one million dollars for same. In addition to the business they also purchased the building in which the business is located. Informant remarked that PATRICK and YARAS are interested in opening new cleaning and laundry businesses in other countries.

Date May 3, 1971

1.

[redacted] with [redacted] in [redacted] advised Assistant United States Attorney (AUSA) [redacted] in the presence of Special Agent (SA) [redacted] and SA [redacted] [redacted] that in the mid-1950's one or more of the firm's stores had been bombed and he had received phone calls threatening further bombings and threatening the lives of his wife and children. He said he was told by [redacted] [redacted] that [redacted] had received similar calls. [redacted] said he could not remember if the caller mentioned a specific sum of money, but believed that some money was requested to end the bombings and threats. According to [redacted] his firm had no labor problems at that time and he could give no specific reason for the bombings and threats.

b6
b7C

[redacted] said that [redacted] told him that he contacted LEONARD PATRICK concerning the threats and shortly thereafter the threats ceased and no further bombings occurred. [redacted] told [redacted] that he gave PATRICK a sum of money, believed by [redacted] to be $3,000 or $4,000 and also gave the scavenger accounts for a couple of the [redacted] stores to a firm controlled by PATRICK.

b6
b7C

[redacted] said that, to his knowledge, no further payments were ever made to PATRICK, or any others, in connection with the threats and bombings. He said that PATRICK, who is an acquaintance of [redacted] occasionally visits [redacted] at the company offices. He said he last saw PATRICK at the offices of [redacted] sometime within the past year.

b6
b7C

[redacted] said he did not know the identity of the person or persons who bombed the stores and/or placed the threatening phone calls. He said he did not know [redacted] also known as [redacted] nor [redacted] also known as [redacted] He said he did not recognize a photograph of [redacted] which was shown to him.

b6
b7C

On 4/29/71 at Chicago, Illinois File # Chicago 92-374

SA [redacted] &
SA [redacted] DWS/cmm

b6
b7C

by

Date dictated 4/30/71

This document is neither [illegible] nor [illegible] property of the FBI and is loaned to [illegible]

[redacted] emphatically denied that PATRICK, or anyone else, had any investment in [redacted] with the exception of [redacted] and [redacted] He said that PATRICK's scavenger firm, the name of which he could not recall, was no longer in business and had not had the [redacted] accounts for a long time. b6 b7C

V. HANGOUTS

On April 5, 1961, CG T-9 advised that GUS ALEX, JIMMY ALLEGRETTI, LENNIE PATRICK, JACK PATRICK and [redacted], [redacted] and [redacted] and [redacted] have attended "outfit" meetings at the Tremont garage operated by [redacted] in the Loop area of Chicago. b6 b7C

In July, 1962, CG T-2 advised he had seen LENNIE PATRICK at Friedman's Delicatessen at Western and Devon Avenue, July 2, 1962.

Informant further advised that PATRICK often frequents a bath house and bowling alley located on North Western Avenue. It was informant's understanding that PATRICK sometimes visits this place on almost a daily basis. Another place he frequents is the New Lawndale Restaurant where he meets [redacted] and [redacted] who are reportedly musclemen and collectors in connection with his gambling interests. b6 b7C

[redacted] Sunset Health Club, 7304 North Western Avenue, Chicago, advised SAs [redacted] [redacted] and [redacted] on November 6, 1962 that he is acquainted with LENNIE PATRICK. He said he knows PATRICK only as a customer who has been at the Health Club on infrequent occasions during the past seven years. He further advised that PATRICK's visits are extremely infrequent and that he has not seen PATRICK to the best of his knowledge for the past year. [redacted] further advised he was of the opinion that PATRICK and other individuals of the hoodlum element in Chicago including [redacted] and the Cicero, Illinois, group frequent a location at 2039 West North Avenue, Chicago, Illinois. [redacted] said he heard rumors to the effect that this establishment enjoyed catering to individuals connected with the hoodlum element. b6 b7C

CG T-4 on February 19 and March 8, 1963 advised that he had been frequenting the Luxor Baths located at North Avenue and Damen several days a week and has noted this location is utilized by several well known members of the "Syndicate". During the past month, the following persons were noted on various days of the week:

LENNIE PATRICK
JACK PATRICK b6
[redacted] b7C
LOUIS BRIATTA
PHIL MESI.

The source further advised that on June 3, 1963, the following persons were at the Luxor Bath:

[redacted] b6 b7C
LENNIE PATRICK
JACK PATRICK
JOE AIUPPA.

CG T-10 during the period May 21, 1964 to June 15, 1964, stated that [redacted] and LENNIE PATRICK used the Sherman Bridge Club, 6970 North Greenwood, Chicago, as a meeting place. PATRICK and [redacted], as well as [redacted] frequently drop in at this location between 11:00 a.m. and 11:30 a.m. each day and again about 3:00 p.m. b6 b7C

On June 3, 1964, CG T-8 advised that LENNIE PATRICK is contacted by anyone wanting to see him in the following manner: A telephone call or a personal visit is made to the B and B Delicatessen at Bernard and Peterson and a message is left that a certain person wants to see PATRICK. Later that person is advised to come to the delicatessen at a certain time, usually in the early morning hours (1:00 a.m. or 2:00 a.m.) and PATRICK will be there.

CG 92-374
PJN/jto
1

The following observations were made on July 23, 1964, by SA [redacted]: b6 b7C

12:18 p.m.	LEONARD PATRICK arrived at the restaurant in the lower lobby of the Pittsfield Building, 55 East Washington Street, where he was subsequently observed having lunch with an unidentified male.
1:00 p.m.	PATRICK walked up the stairs at the Pittsfield Building to a cigar store in the lobby where he was observed to make two or three telephone calls from one of the six public telephones. Thereafter he returned to the restaurant.
1:25 p.m.	PATRICK again entered the aforementioned cigar store and between 1:25 p.m. and 1:50 p.m. he made and received numerous telephone calls at the pay public telephones.
2:00 p.m.	PATRICK departed from the Pittsfield Building and subsequently entered a 1964 Oldsmobile bearing 1964 Illinois license 577 932 registered to SAM SLOAN, 6954 Greenview Avenue, Chicago.

On July 31, 1964, SAMUEL S. SLOAN advised SA [redacted] he owns a 1964 Oldsmobile which he purchased about a year ago from Nortown Oldsmobile in Chicago. He said he did not have the car in his possession as he loaned the car to a friend, LEONARD PATRICK, whom he has known for 40 years. SLOAN advised he does not know in what type of business b6 b7C

PATRICK is engaged and stated he is not involved with PATRICK in any type activity. SLOAN denied that he is in anyway involved in gambling or bookmaking activities. He declined to answer any further questions.

On August 3, 1964, [redacted] told SA [redacted] he has known SAM SLOAN for over 30 years. In December, 1963, SLOAN came to [redacted] stating he had been directed to him by LEONARD PATRICK who remarked that [redacted] would make him a good deal on an Oldsmobile. [redacted] denied that PATRICK was in anyway involved in the purchase of this car. [redacted] said he has known PATRICK for many years and in 1958 sold him a new car. [redacted] went on to say that he is not aware of PATRICK's business but has read in the newspaper that he is considered a hoodlum. b6 b7C

On November 12, 1964, CG T-8 advised that a week ago LEONARD PATRICK was at the Black Angus Restaurant, where he became involved in an argument with an individual and in a fit of temper threw a full glass coffee pot across the room striking the other individual on the head. This fight as well as previous fights have been covered up with no notification being made to the police department. Informant advised that from conversation he has heard and from viewing the manner in which PATRICK operates at the Black Angus, it has become evident PATRICK must own a piece of this restaurant.

On May 3, 1965, CG T-11 stated that for several months LENNIE (LNU) and associate known as [redacted] (LNU) frequented Meo's Norwood House and have also been observed at the Antipasto Restaurant off of Rush Street. Informant stated he had recently learned that LENNIE is identical with LEONARD PATRICK. b6 b7C

On August 17, 1965, CG T-8 stated PATRICK has been hanging around Top Hat Inn on Morse Avenue lately around midnight. He is also known to frequent the Black Angus Restaurant around midnight several nights a month.

CG T-12 on January 4, 1967, advised that LEONARD PATRICK frequents El Greco's Restaurant and Armando's in the Rush Street area of Chicago. It has been reported according to this source that PATRICK has a hidden interest in various Rush Street restaurants and bars and has finally gotten a foothold due to debts owed to him from gambling and juice.

CG T-10 stated on January 15, 1968, [redacted] and LEONARD PATRICK are presently frequenting Sam and Hy's Restaurant on Dempster Street in Skokie, Source stated this location is presently the site of many hoodlum meetings. b6 b7C

On September 5, 1968, SAs [redacted] and PAUL J. NEUMANN observed PATRICK depart from 2820 Jarlath, Chicago, to the Cork Restaurant, 3555 Dempster, Skokie, Illinois. At 1:11 p.m. he departed from the Cork Restaurant and proceeded to the Ed Roberts Colonial Hotel, 9101 Waukegan Road, Morton Grove, Illinois, arriving 1:24 p.m.

At 1:08 p.m. on April 1, 1969, PATRICK was observed to enter Papa Milano's Restaurant, 6415 North Western Avenue, Chicago.

CG T-3 on April 25, 1969, stated that PATRICK continues to use the Black Angus Restaurant on North Western Avenue as his headquarters and can be located there during the evening hours almost every night.

In October, 1969, CG T-13 stated that [redacted] was on juice to several individuals. [redacted] formerly dropped off his juice payments at a combination grocery store and fruit stand located on the northeast corner of Leland and Kedzie Avenues, Chicago. Source stated he has observed LEONARD PATRICK in this area on numerous occasions between 9:00 a.m. and 11:00 a.m. b6 b7C

CG T-14 advised between December 18, 1969, and January 16, 1970, that LEONARD PATRICK, Chicago north side gambling boss, is using the Black Angus Restaurant for meetings with his group.

Informant remarked that the PATRICK group recently met at the Black Angus to discuss the Federal case involving [redacted] as the case was based on legal wire tap information regarding [redacted] gambling activities.

b6
b7C

On February 5, 1970, SAs WILLIAM F. ROEMER, JR. and [redacted] observed LEONARD PATRICK meeting with RALPH PIERCE, [redacted] and [redacted] at the Pittsfield Restaurant, 55 East Washington.

On June 30, 1970, PATRICK's car was observed behind the Papa Milano's Restaurant, 6415 North Western Avenue. At 2:17 p.m. this date he was observed to enter his automobile and proceed to 2820 Jarlath, Chicago.

VI. TRAVEL

In November, 1963, CG T-6 stated that in September, 1963, there was a meeting at the Mark Hopkins Hotel in San Francisco, California. Present at this meeting were DAVID YARAS, [redacted], LEONARD PATRICK, [redacted] and NICOLO LICATA. Informant remarked that [redacted] is a "La Cosa Nostra member" and LICATA is an "underboss of the La Cosa Nostra in the Los Angeles area".

b6
b7C

Above informant stated that serveral weeks later this same group again met and another person present at this meeting was [redacted] who is a close friend of California Governor PAT BROWN and allegedly a payoff man for "big people" in Los Angeles.

b6
b7C

In December, 1963, CG T-6 advised that [redacted] is a Los Angeles hoodlum engaged in one or more shakedowns operations for LEONARD PATRICK made in Los Angeles.

Lieutenant [redacted] Anaheim, California Police Department, Intelligence Unit, advised on June 30, 1966, a source of his department stated on May 10, 1966, he had observed LEONARD PATRICK on the evenings of May 9 and 10 at the Seville Room of the Wilbur Clark Crest Hotel, Anaheim, California.

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b7C

On August 2, 1966, CG T-7 said he learned that LEONARD PATRICK is in San Diego, California, and that his [redacted] was en route to [redacted] on July 29, 1966, to [redacted]

b6
b7C

Above informant stated that in the past friends of [redacted] and possibly [redacted] had made trips thought to be in connection with [redacted] involvement in hoodlum activities.

CG T-8 on February 28, 1967, said it was reported that LEONARD PATRICK had returned to Chicago around the middle of February, 1967, after spending a couple of weeks in the Miami, Florida area. According to informant this was one of the first vacations PATRICK has taken for a number of years.

On October 30, 1970, Sergeant [redacted] Los Angeles, California Police Department, Intelligence Division, advised that PATRICK was seen at the La Brea Inn, Los Angeles, a hangout for hoodlums, on April 14, 1970. Sgt. [redacted] remarked that his department has not determined if the subject is still in the Los Angeles area.

b6
b7C

CG 92-374

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 8, 1971

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent Paul J. Neumann dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (2-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/23/71	6/24/71 - 11/9/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
	PAUL J. NEUMANN	rrs
	CHARACTER OF CASE	
LEONARD PATRICK, aka	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago dated 7/8/71.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will obtain registration data regarding 1971 Illinois license [redacted] b6 b7C

2. Will, through logical sources, attempt to determine extent of subject's current activities.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RKM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189 84 REC 68

DEC 1 1971

EX-100

COPIES MADE:

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1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-374)

Dissemination Record of Attached Report				
Agency	/	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 1744			

Notations: NONE SINC/SECT.

DEC 10 1971

F-387 / D40

COVER PAGE

☆ GPO : 1968 O - 299-885

ADMINISTRATIVE

The extensive investigative period of this report is attributed to case agent working almost exclusively in Title III case captioned "ANTHONY TITO, aka; ET AL; ITWI; IGB" (Chicago File 165-2714).

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	8/30/71 9/27/71	PAUL J. NEUMANN
CG T-2 is [redacted]	7/30/71 8/23/71	VINCENT L. INSERRA
CG T-3 is [redacted]	8/20/71 9/14/71	[redacted]
CG T-4 is [redacted]	8/17/71 through 9/27/71	[redacted]

b2
b6
b7C
b7D

On June 24, 1971, [redacted] advised SA [redacted] that when he was arrested for bookmaking in 1966, LEONARD PATRICK controlled his operation.

FD-204 (Rev. 3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA PAUL J. NEUMANN
Office: CHICAGO
Date: 11/23/71

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Individual driving car registered to [redacted] [redacted] recently threatened [redacted] adding he had connections with "PATRICK" and could "take care of him". Subject and DAVE YARAS alleged to be equal partners in their illegal activities. Subject's brother, MIKE, reported to collect gambling debts and juice payments for subject and YARAS. PATRICK reported to have "piece of action" in H&H Enterprises operated by [redacted]. Subject alleged to have 20% interest in largest sport book in Chicago area. Associates of PATRICK identified as [redacted] and [redacted] (ph), [redacted]. Subject's car observed on several occasions at 2820 West Jarlath, Chicago. Representative of Chicago Police Department does not know of any illegal activities engaged in by subject at present.

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b7C

- P -

DETAILS:

On September 28, 1971, [redacted] [redacted] Lee Calan Imports, 5840 North Broadway, Chicago, advised SA [redacted] that on September 27, 1971, he received a call from an unknown individual, who requested information concerning an automobile. Apparently not satisfied with [redacted]

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

response, the caller became abusive and threatened to "bust" him up or words to that effect and told [redacted] he had connections with "PATRICK" and could "take care of him". b6 b7C

[redacted] further advised that on September 28, 1971, an individual driving a 1971 Mercury, bearing Illinois license [redacted], entered his establishment, referred to the telephone call described above and continued to berate and threaten [redacted] This individual stated he had connections with the "syndicate and that he had the tools to take care of him". b6 b7C

The Illinois license number [redacted] is registered to [redacted] b6 b7C

CG T-1 on June 25, 1971, stated that PATRICK was at the Black Angus Restaurant on Monday evening, June 21, 1971.

On July 30, 1971, CG T-2 stated that DAVE YARAS and PATRICK are equal partners in all their illegal and quasi legal activities.

CG T-2 on August 23, 1971, said that MIKE PATRICK, brother of LEONARD PATRICK, is currently collecting gambling bets and juice debts for subject and DAVE YARAS.

CG T-1 advised on August 30, 1971, that [redacted] and [redacted] are partners in H&H Enterprises, a discount place which source believed had been located on North Lincoln Avenue until a short time ago when that concern moved to around Harlem Avenue between approximately 4000 North and 4800 North. According to this source LEONARD PATRICK is reported to have " a piece of the action" in H&H Enterprises. b6 b7C

On August 20, 1971, CG T-3 stated that (first name unknown) [redacted] and [redacted] bankrolled the biggest sport book in the Chicago area and that the office for this book is manned by one [redacted] (last name unknown). According to this source, [redacted] YUDIE LUFMAN, GUS ALEX, LENNIE PATRICK and DAVE YARAS each have a twenty percent interest in this bookmaking operation. b6 b7C

CG T-3 on September 14, 1971, stated [redacted] (last name unknown), who operates the above bookmaking office has no police record and [redacted] and [redacted] stay away from the office because they have been arrested in the past. This operation pays $3,000.00 per month to the Vice Control Division, Chicago Police Department, for protection and will accept no wagers under $200.00. b6 b7C

Between August 17, 1971 and September 27, 1971, CG T-4 said that PATRICK frequented Friedman's Restaurant, where he is closely associated with [redacted] and [redacted] On many occasions, while at this location, subject has appeared to be on very friendly terms with a [redacted] by the name of [redacted] (phonetic). b6 b7C

On September 27, 1971, CG T-1 advised he has heard PATRICK is staying close to his home and that he will not leave unless it is absolutely necessary. Informant had no explanation for PATRICK's actions in this regard.

The following observations were made on the dates and at the times indicated:

Date	Time	Observation
8/2/71	9:42 a.m.	PATRICK's Oldsmobile, 1971 Illinois license BN6785, was parked in front of 7425 West Belmont, Chicago.
8/2/71	11:32 a.m.	PATRICK was observed to proceed east on Belmont across Harlem Avenue.

Date	Time	Observation
8/2/71	12:27 p.m. to 1:20 p.m.	PATRICK's car was parked in the driveway at 2820 Jarlath, Chicago.
8/3/71	11:42 a.m. to 1:33 p.m.	PATRICK's car was parked in the driveway at 2820 Jarlath, Chicago.
8/4/71	12:29 p.m. to 1:40 p.m.	PATRICK's car was parked in the driveway at 2820 Jarlath.
8/5/71	1:15 p.m.	PATRICK's car was parked in the driveway at 2820 Jarlath.
8/20/71	2:08 p.m.	PATRICK's car was parked in the driveway at 2820 Jarlath.
8/24/71	12:53 p.m.	PATRICK's car was parked in the driveway at 2820 Jarlath.
8/24/71	1:45 p.m.	PATRICK was observed driving south on California at Pratt. He continued south on California to Peterson, west on Peterson to Jersey and south on Jersey.
8/24/71	1:55 p.m.	PATRICK was observed sitting in his car in front of [redacted] which is the residence of his reputed girl friend, [redacted] b6 b7C
8/24/71	2:17 p.m.	PATRICK drove north on Spaulding with an unknown female companion.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/1/71

The following observations were made on September 24, 1971:

12:30 p.m. LEONARD PATRICK and an unknown white male left Friedman's Delicatessen, 6334 North Western Avenue, Chicago, and walked to a black over green Oldsmobile Delmont 88 bearing 1971 Illinois license [redacted] This car, with unknown male driving, proceeded south on Western to Peterson to Ridge southeast on Ridge to Broadway, south on Broadway to the used car lot at Charles R. Hearn Pontiac, 5300 North Broadway. It appeared that unknown white male is associated with this used car lot. b6 b7C

1:15 p.m. PATRICK's Oldsmobile was parked in the driveway at 2820 Jarlath, Chicago.

1:59 p.m. A white Oldsmobile with a rear mounted antenna, bearing 1971 Illinois license [redacted] was parked directly behind PATRICK's Oldsmobile. b6 b7C

2:11 p.m. An unknown white male and unknown white female came from the direction of 2820 Jarlath and entered above white Oldsmobile.

Interviewed 8/24/71 at Chicago, Illinois File # CG 92-374

SAs [redacted] and b6 b7C

by PAUL J. NEUMANN/PJN Date dictated 9/27/71

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At 10:10 a.m. on November 3, 1971, the above referred to white Oldsmobile, bearing license number [redacted] was observed to be parked in front of [redacted] The automobile bore no city sticker but did have a sticker on the front windshield noting this vehicle to be an emergency car. b6 b7C

On November 3, 1971, an unidentified United States Postal Carrier stated he believed the owner of the above car to be [redacted] The Postal Carrier said it was his impression that [redacted] is in the two-way radio business and has resided at his current address for approximately eight months. b6 b7C

Sergeant [redacted] Intelligence Unit, Chicago Police Department, advised SA [redacted] on November 2, 1971, that PATRICK continues to reside at 7425 West Belmont, Chicago, and frequents the home of his former wife at 2820 West Jarlath, Chicago. He does not appear to visit the Papa Milano Restaurant at Western Avenue as he has in the past. Sergeant [redacted] stated he does not personally know of any illegal activities engaged in by PATRICK at present. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 23, 1971

In Reply, Please Refer to
File No. **CG 92-374**

Title **LEONARD PATRICK**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Paul J. Neumann, captioned and dated as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/15/72	11/11/71 - 3/2/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	lsl
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago, dated 11/23/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of subject's activities.

2. Will conduct other investigation to determine if subject is currently involved in illegal gambling activities.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RCM/VLI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-85

REC-60

MAR 17 1972

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3 - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicago Field Office
SHELDON DAVIDSON
2 - Chicago (92-374)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	/			
How Fwd.				
By				

Notations

NINE STAT. SECT.

CC. AAG, Criminal Division, Organized Crime and Racketeering

Section, Room 2744

GPO : 1971—448-529

COVER PAGE

ADMINISTRATIVE

The lengthy investigative period of this report is attributed to case Agent's temporary assignment to the Bankbom special (Chicago file 174-678).

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	11/15/71	VINCENT L. INSERRA
CG T-2 is [redacted]	2/3/72	FRANK J. FORD
	11/15/71	FRANK J. FORD
CG T-3 is [redacted]	1/26/72	[redacted] b2 b6 b7C b7D
CG T-4 is [redacted]	2/15/72	PAUL J. NEUMANN

On December 2, 1971, [redacted] advised he is quite certain LENNIE PATRICK is no longer active in bookmaking activities on Chicago's north side. Informant based this upon the following:

Recently informant had a conversation with PATRICK wherein PATRICK said he was aware of the informant's bookmaking activities and that it was no longer any of his concern. PATRICK did caution the informant not to get too involved for his (the informant's) own sake.

Above source advised that if PATRICK was still involved in bookmaking, he (the informant) would have to pay him to operate without any interference.

FD-204 (Rev. 3-3-59)

ITED STATES DEPARTMENT OF STICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA PAUL J. NEUMANN Office: Chicago, Illinois
Date: March 15, 1972

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: [redacted] identified as registered owner of automobile observed at residence of former wife, 9/71. [redacted] reportedly lost $25,000 in bookmaking operation with which subject connected. Union official GUS ZAPAS said to associate with PATRICK. [redacted] b6 b7C [redacted] and bettor claimed subject stopped bookmaking about a year ago. PATRICK alleged to have helped in financial deals involving "outfit" money. [redacted] a heavy gambler on juice to someone within subject's organization. DAVE YARAS and PATRICK, part owners of Black Angus Restaurant reportedly interested in selling this establishment. Observations of subject set forth.

- P-

DETAILS

It has been previously reported that a white Oldsmobile, 1971 Illinois license [redacted] was parked behind subject's car at 2820 Jarlath, Chicago, during the early afternoon of September 24, 1971.

This address is the residence of subject's former wife. b6 b7C

The following investigation was conducted by IC [redacted]:

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[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on December 13, 1971, that 1971 Illinois license [redacted] was issued August 6, 1971, to [redacted] for a 1970 Oldsmobile, four-door sedan, Vehicle Identification Number [redacted] driver's license number [redacted] Social Security Number [redacted] b6 b7C

[redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised on December 13, 1971, that driver's license number [redacted] was issued July 24, 1968, to [redacted] This license expires [redacted] and describes him as follows: b6 b7C

Height:
Weight:
Date of Birth:
Hair:
Eyes:
Stops and Restrictions:

[redacted] b6 b7C

She also advised that a duplicate driver's license was issued May 19, 1969, to [redacted] and the reason for his requiring this duplicate is that he lost his wallet and the application for this duplicate reflects his height as [redacted] and reflects his Social Security Number as [redacted] She also advised that on September 13, 1971, another duplicate driver's license was issued to [redacted] which reflects an address of [redacted] and she also advised above mentioned driver's license was suspended under a financial responsibility suspension effective [redacted] and a conviction date of [redacted] reflects a firm name of [redacted] no address given. b6 b7C

CG T-1, on November 15, 1971, said he learned that [redacted] is "on bad paper" with the LENNIE PATRICK group. [redacted] recently lost $25,000 on his sports bookmaking operation with which subject is connected. MIKE PATRICK, subject's brother, feels that [redacted] is responsible for the loss and may be cheating on LEONARD PATRICK. b6 b7C

CG T-2 advised on December 15, 1971, that [redacted] is a close friend of JIMMY HOFFA and has made his way up in the Teamster organization. [redacted] is now the head of Local [redacted] of the Teamsters which includes the [redacted] Source stated [redacted] is the connection between the Union and the crime syndicate in Chicago. b6 b7C

CG T-2 went on to say he recently heard [redacted] is "muscling" his way around Chicago, working on the large hotels in the Chicago area. In doing so, [redacted] with the cooperation of some of the hotel owners, has worked out special deals, sweetheart contracts, and kick backs that have resulted in [redacted] "making a bundle." b6 b7C

The informant said [redacted] uses DAVE YARAS as his "muscle." Another Chicago hoodlum with whom he deals is LENNIE PATRICK. According to this informant, [redacted] YARAS and PATRICK are often seen together in the Rush Street area of Chicago. b6 b7C

[redacted] was interviewed on January 18, 1972, by Special Agents [redacted] and [redacted] stated he has been [redacted] and a bettor for at least 40 years and knows several bookmakers and bettors in the downtown Chicago area. According to [redacted] LEONARD PATRICK formerly had a bookmaking operation under his direction but stopped this activity about one year ago. PATRICK is now in partnership with DAVE YARAS in A-1 Industrial Uniforms. b6 b7C

CG T-2, on February 3, 1972, stated LENNIE PATRICK "carries a lot of weight in the outfit." PATRICK has helped in financial deals involving "outfit money." Through his efforts they have invested in several motels on the north side of Chicago which are profitable investments and PATRICK also has selected several restaurants in the Chicago area for investment by the Chicago hoodlums. CG T-2 said he also heard PATRICK was a close friend of [redacted] of the [redacted] and may have helped [redacted] and advised him in his operations with the Cosmopolitan Bank. b6 b7C

CG T-3 advised on January 26, 1972, that [redacted] is a heavy gambler and has been on juice to someone within the LENNIE PATRICK organization on the north side of Chicago. Source related that [redacted] is "marked to go." b6 b7C

CG T-4, on February 15, 1972, stated that DAVE YARAS and LEONARD PATRICK, who have an approximate 50 percent interest in the Black Angus Restaurant, Chicago, are interested in selling this restaurant as is one of the other partners, [redacted] The price they reportedly are asking is $250,000 for the business and $8,000 monthly for the rental of the building plus the two parking lots. b6 b7C

The following observations were made on the dates indicated:

Date	Observation
11/11/71	At 2:29 p.m. PATRICK drove north on Western Avenue at Arthur and continued on to 2820 West Jarlath.
12/6/71	PATRICK's car was parked in the driveway at 2820 West Jarlath at 1:13 p.m.
12/23/71	At 10:41 a.m. PATRICK's car was parked at 2820 Jarlath.
2/16/72	At 2:40 p.m., PATRICK's car bearing 1972 Illinois license 769 118 was parked in the driveway at 2820 Jarlath.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/71

The following observations were made on December 10, 1971:

1:08 p.m.	LEONARD PATRICK departed from 2820 West Jarlath, Chicago, in his tan over maroon Oldsmobile, 1971 Illinois license BN 6785. He proceeded south on California to Peterson, west on Peterson to Kedzie, south on Kedzie to Bryn Mawr, west on Bryn Mawr.
1:17 p.m.	PATRICK was parked in the 5600 block of North Spaulding.
1:26 p.m.	PATRICK and an unknown female companion went west on Hollywood to Kimball, north on Kimball to Devon and east on Devon to the block beyond Kedzie where he dropped the unknown female off in front of a beauty salon.
1:50 p.m.	PATRICK's car was parked in the driveway at 2820 West Jarlath.

Interviewed on 12/10/71 at Chicago, Illinois File # CG 92-374

by SAs [redacted] & b6 b7C
PAUL J. NEUMANN:PJN/tlb Date dictated 12/13/71

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
March 15, 1972

Title **LEONARD PATRICK**

Character **ANTI-RACKETEERING**

Reference **Report of SA PAUL J. NEUMANN dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUN 20 1972	2/15 - 6/12/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	bja
	CHARACTER OF CASE: ANTI-RACKETEERING	

REFERENCE: Chicago report of SA PAUL J. NEUMANN 3/15/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of the subject's activities.

2. Will maintain contact with Strike Force Attorney [redacted] regarding possible future Federal Grand Jury proceedings against subject. b6 b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED RLM/WJ SPECIAL AGENT IN CHARGE

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92-3189-86 REC-13

12 JUN 22 1972

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3 - Bureau (92-3189)

1 - USA, Chicago

1 - AIC, Chicago Strike Force
SHELDON DAVIDSON

2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section, Room 2744
By	

Notations

NINE
STAT. SECT.

- A -

58 JUL 3 1972

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report to include informant information which was not available at the time referenced report was dictated.

Chicago Strike Force Attorney [redacted] is considering having a Federal Grand Jury hearing relative to subject in view of his reported interest in the [redacted] which was afforded Title III coverage in September and October, 1971. In this regard, he has requested [redacted] b3 b6 b7C

Certain other information in the details relating to Educational Programs, Incorporated, was provided to Special Agent (SA) [redacted] of the Internal Revenue Service by JACK PATRICK, who resides at 6807 Sheridan Road, Chicago. b6 b7C

SA [redacted] further advised on 5/23/72, that H. H. Enterprises, 6622 West Irving Park Road, Chicago, with which concern subject was alleged to be affiliated in the past, was incorporated in July, 1971.

One of the officers, [redacted] told SA [redacted] on 5/19/72, that other officers of this concern were [redacted] and [redacted] telephone number [redacted] was identified as the [redacted] for the firm. b6 b7C

[redacted] who resides at [redacted] is a well-known [redacted] told SA [redacted] that H.H. Enterprises buys merchandise from Herman Sales Company, which is mentioned in the details. One [redacted] formerly of [redacted] was indicted by a Federal Grand Jury on December 20, 1968 on charges of possession and transit of 90 cases of stolen whiskey valued at $93,000. b6 b7C

CG 92-374

INFORMANTS

Informant	Date of Contact	Contacting Agent
CG T-1 is [redacted]	2/15/72	SA PETER J. WACKS, JR.
CG T-2 is [redacted]	3/13/72	SA [redacted]
CG T-3 is [redacted]	3/16/72 4/4/72	SA PAUL J. NEUMANN
CG T-4 is [redacted]	5/11/72 4/28/72 5/28/72	SA VINCENT L. INSERRA b2 b6 b7C b7D
CG T-5 is [redacted]	5/17/72	SA [redacted]
CG T-6 is [redacted]	5/31/66	SA [redacted]

On 3/24/72, [redacted] advised SA [redacted] that about two months ago, Federal Judge ABRAHAM MAROVITZ sold his interest in the Black Angus Restaurant. Source stated that other partners in this restaurant are LENNIE PATRICK, [redacted] and others.

FD-204 (Rev. 3-3-66)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Strike Force (SHELDON DAVIDSON)

Report of: SA PAUL J. NEUMANN Office: CHICAGO

Date: JUN 2 0 1972

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: H & S Motor Freight, Northlake, Illinois, identified as hangout for hoodlums including subject, [redacted] b6 b7C [redacted] determined to be [redacted]. Subject reported to have purchased stock in Herman Sales Company, Chicago, in 1970. PATRICK alleged to be out of bookmaking at present. YUDIE LUFMAN former PATRICK bookmaker, said to be disillusioned with PATRICK organization. PATRICK invested money in concern known as educational Programs, Inc. Observations of subject by Chicago PD set forth.

- P -

DETAILS:

CG T-1 advised on February 15, 1972, H & S Motor Service, formerly located at 16th and Pulaski, Chicago, has moved to 28 East Lake, Northlake, Illinois. This concern continues to be a hangout for many hoodlums, including LENNIE PATRICK.

[redacted] Beam Electric, 7909 Lincoln, Skokie, Illinois, advised on March 3, 1972 that [redacted] b6 b7C [redacted] married the subject's daughter, [redacted]

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 405-940

[redacted] approximately 17 or 18 months ago, and they now have a child about four months old. [redacted] has a [redacted] business at [redacted] has met subject on only a few occasions. He knows him only by reputation. [redacted] told him that PATRICK allegedly got out of all racket-type activity quite some time ago. b6 b7C

On March 13, 1972, CG T-2 advised that MIKE PATRICK and LENNIE PATRICK still frequent Friedman's Restaurant, 6334 North Western Avenue, Chicago, but are seldom at this location together.

CG T-3, on March 16, 1972, advised that PATRICK still hangs out at the Black Angus Restaurant.

CG T-3 advised on April 4, 1972 that DAVE YARAS arrived in Chicago on April 3, 1972. He did not know the reason for his presence in Chicago, but speculated it may have something to do with the Black Angus Restaurant, of which he is part owner. The informant, who previously was of the belief that [redacted] wanted to sell out a share of the Black Angus, now feels that PATRICK and YARAS were trying to force [redacted] out.

[redacted] Corporation Section, Secretary of State, Springfield, Illinois, advised Special Clerk (SC) [redacted] of the Springfield Office on May 3, 1972, that a check of records failed to disclose any record for the Black Angus Restaurant, 7127 North Western Avenue, Chicago. b6 b7C

CG T-4 advised on May 11, 1972, that LENNIE PATRICK was reported to have purchased stock in Herman Sales Company in 1970 from a former bookmaker by the name of [redacted]

CG T-5, on May 17, 1972, stated that PATRICK is not in bookmaking at present because he can not make any money on booking baseball games.

Above source went on to say that YUDIE LUFMAN one of PATRICK's former bookmakers, was very disillusioned with the PATRICK organization inasmuch as he has made considerable mon for them through the years, and when he got indicted by the "G" they dropped him like a "hot potato."

CG T-4 stated on April 28, 1972 and May 23, 1972 that he had determined LENNIE PATRICK, DAVE YARAS and JACK PATRICK invested $15,000 each in February, 1970 in a concern known as Educational Programs, Incorporated, 555 West Roosevelt Road, Chicago. During 1970, this concern realized a profit of $22,000, and the following year returned a profit of $40,000.

[redacted] mentioned above, furnished to SC [redacted] on May 3, 1972, the following information pertaining to Educational Programs, Incorporated:

b6
b7C

Articles of Incorporation for Educational Programs, Incorporated were filed on May 10, 1968. The registered agent was listed as ROBERT B. CHATZ, 120 South La Salle Street, Chicago. JAMES A. CHATZ, 120 South La Salle Street, was shown as the subscriber to the shares of the corporation. The purpose of Educational Programs, Incorporated was shown as the sale of educational materials, books, pamphlets, documents relating to educational programs, and schooling and correspondence schooling in both educational and vocational fields.

The corporation was authorized to issue, and they proposed to issue, 5,000 shares of common stock with no par value. The officers and directors of Educational Programs, Incorporated are as follows:

IRVING KWASMAN, President
2322 South Michigan
Chicago, Illinois

RUTH KWASMAN, Secretary and Treasurer
2322 South Michigan
Chicago, Illinois

JAMES A. CHATZ, Director
105 West Adams
Chicago, Illinois

CG T-6 advised on May 31, 1966, that [redacted] also known as [redacted] controls the [redacted] and is affiliated with [redacted] which is a general merchandise store dealing in "schlock merchandise" sold to poor credit risks and low income families with the account discounted to [redacted] at high interest rates. b6 b7C

CG T-6 went on to say that [redacted] and [redacted] had set up a new correspondence school in [redacted] under the name of [redacted] The source stated that within a year, [redacted] and [redacted] would unload substantial amounts of worthless financing paper on some factor, and collapse [redacted] and [redacted] in several large bankruptcies. b6 b7C

The following observations were made on the dates and at the times specified:

Date	Time	Observation
3/8/72	1:43 p.m.	Subject's car was parked at 2820 West Jarlath, Chicago.
3/15/72	12:10 p.m.	Subject's car was parked at 2820 West Jarlath, Chicago.
4/13/72	1:22 p.m.	Subject's car was parked at 2820 West Jarlath, Chicago.
4/20/72	1:53 p.m. - 2:58 p.m.	Subject's car was parked at 2820 West Jarlath, Chicago.
4/27/72	12:54 p.m.	Subject's car was parked at 2820 West Jarlath, Chicago.

Date	Time	Observation
5/3/72	12:21 p.m.	Subject's car was parked at 2820 West Jarlath, Chicago.
5/23/72	11:25 p.m.	A maroon Thunderbird with a light-colored top, bearing 1972 Illinois license JL 683, was parked in the driveway at 2820 West Jarlath. This license is listed to Johnson Leasing, Incorporated, 2842 North Cicero Ave., Chicago, Illinois.

Records of the Intelligence Division, Chicago Police Department, reviewed in May, 1972, disclosed the following regarding PATRICK:

It was determined subject resides on the second floor at 7425 West Belmont, Chicago.

On November 16, 1970, a car owned by [redacted] was observed at subject's residence. [redacted] is [redacted] of MIKE GLITTA, a crime syndicate gambling boss. b6 b7C

On October 23, 1970, [redacted] the subject's gambling lieutenant, was observed to meet with PATRICK at the Papa Milano Restaurant, 6416 North Western Avenue, Chicago.

On October 26, 1970, subject was determined to have arrived at the Pittsfield Building Restaurant, 55 East Washington, Chicago after crime syndicate members RALPH PIERCE and JOHN LARDINO had left this location.

It was also observed on October 26, 1970, that [redacted] and LEONARD PATRICK left the Papa Milano Restaurant together by way of the rear door. The subject proceeded to 2820 West Jarlath and two hours later he returned to the restaurant. After remaining at the restaurant two hours, he went to [redacted] b6 b7C

[redacted] which is the residence of [redacted]. He stayed at this location until 12:20 a.m. on October 27, 1970. b6 b7C

On November 4, 1970, PATRICK went to the George Mashbitz Tailors, 547 North Michigan Avenue, to be fitted for a suit. From there he went to the Papa Milano Restaurant. Later he proceeded to the newspaper stand located on the northwest corner of Devon and Western Avenues, where he purchased a newspaper and what appeared to be several football parlay cards. PATRICK returned to the restaurant which was subsequently entered by his brother MIKE.

On February 10, 1971, at 11:45 a.m., the subject left his residence, and at 12:20 p.m., he entered 2820 West Jarlath. At 1:00 p.m., this date, [redacted] entered 2820 West Jarlath. b6 b7C

At 12:10 p.m., on February 16, 1972 PATRICK entered the Papa Milano Restaurant. LEONARD YARAS, son of DAVE YARAS, entered this restaurant with an unknown male at 12:45 p.m. YARAS and the unknown male left at 3:30 p.m., via the rear door. The subject departed by way of the rear door at 3:35 p.m., and proceeded to 2820 West Jarlath.

On February 25, 1971, at 9:05 a.m., PATRICK left his residence at 7425 West Belmont Avenue, and proceeded to the Steinberg-Baum Company Office, at 410 North Milwaukee Avenue, Chicago, arriving at 9:45 a.m. He remained in this office about 15 minutes.

At 11:35 a.m., this date, he picked up [redacted] at the Bethesda Hospital.

At 12:55 p.m., on February 25, 1971, [redacted] entered 2820 West Jarlath where PATRICK was present at the time. [redacted] departed this location at 2:10 p.m. b6 b7C

On March 19, 1971, at 11:15 a.m., PATRICK entered 2820 West Jarlath.

At 12:50 p.m., this date, he entered the Papa Milano Restaurant. He and LEONARD YARAS left this restaurant through the rear door at 2:20 p.m., and PATRICK returned to 2820 West Jarlath.

On February 15, 1972, while subject's car was parked at 2820 West Jarlath, [redacted] entered this residence at 2:45 p.m. As of 5:20 p.m., PATRICK's car was still parked at this residence.

At 3:30 p.m., on March 14, 1972, PATRICK left 2820 West Jarlath, and drove to the Papa Milano Restaurant. At 7:20 p.m., he left this restaurant and went to the Bon Ton Restaurant, 2801 West Devon, where he made a telephone call. PATRICK picked up [redacted] at [redacted] at 7:55 p.m. At 8:15 p.m., they rented a room at the Village Motel, 6871 North Milwaukee Avenue. PATRICK's car was still at this motel as of 10:30 p.m. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

JUN 20 1972

In Reply, Please Refer to File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Paul J. Neumann dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 27, 1972

In Reply, Please Refer to File No.

CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

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NR014 CG CODE

840PM NITEL 10-30-72 RWR

TO ACTING DIRECTOR (165-3532) (92-3189) (92-3182)

MIAMI

FROM CHICAGO (165-2714) (92-374) (92-373) 4P

b6
b7C

[redacted] AKA, ET AL. ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

GUS ALEX, AKA, AR. OO: CHICAGO.

RE CHICAGO AIRTEL TO MIAMI OCTOBER THIRTY INSTANT.

AS BUREAU AWARE, CAPTIONED SUBJECT [redacted] WAS SUBJECT OF TITLE THREE COVERAGE YEAR AGO BY CHICAGO OFFICE. AT THAT TIME [redacted] ALONG WITH [redacted] AND [redacted] HEADED WIRE ROOM WHICH SERVED LARGE NETWORK OF BOOKMAKERS LOCATED THROUGHOUT CHICAGO AREA. INFORMANTS ADVISED THAT [redacted] OPERATION WAS ACTUALLY PART OF LEONARD PATRICK GROUP AND THAT FOLLOWING HAD FINANCIAL INTEREST IN IT: GUS ALEX, [redacted] PATRICK, EUGENE LUFMAN AND [redacted] NOTED ALEX AND PATRICK ARE UPPER ECHELON LEADERS OF ORGANIZED CRIME CHICAGO, AND LUFMAN AND [redacted] ARE KEY GAMBLING LIEUTENANTS OF PATRICK.

b6
b7C

5 NOV 8 1972

ON OCTOBER TWENTY SEVEN LAST CHICAGO OFFICE HAD CONFERENCE WITH [redacted] STRIKE FORCE, CHICAGO. IT WAS DECIDED THAT FGJ

END PAGE ONE

92-3189

NOT RECORDED
98 NOV 9 1972

ORIGINAL FILED IN 165-3532-38

~~54 NOV 1972~~

JAN 30 1973

PROCEEDINGS WOULD BEGIN WITH SUBPOENAS TO BE SERVED ON [redacted]

b3
b6
b7C

END PAGE TWO

[redacted]

b3
b6
b7C

AT CONFERENCE IT WAS TENTATIVELY AGREED THAT "USE IMMUNITY" WOULD BE GRANTED FOLLOWING OF ABOVE GROUP: [redacted]

b3
b6
b7C

[redacted] ADVISED HE EXPECTS FGJ INVESTIGATION WILL LAST SIX MONTHS AND WILL INVOLVE PROBABLY MOST WIDESPREAD GAMBLING INVESTIGATION IN CHICAGO HISTORY.

END PAGE THREE

MIAMI BEING FURNISHED SUBPOENAS ON [redacted] IN VIEW OF [redacted] AND REQUESTED TO SERVE FORTHWITH, PARTICULARLY SINCE SUBPOENA FOR [redacted] [redacted]

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

DSS FBI WA DC FOR FOUR CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 8 1972

TELETYPE

NR024 CG CODE

611PM WITEL 11-8-72 RWR

TO ACTING DIRECTOR (165-3532) (92-3189) (92-3182)

FROM CHICAGO (165-2714) (92-374) (92-373) 2P

b6
b7C

[redacted], AKA, ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

GUS ALEX, AKA. AR. OO: CHICAGO.

RE CHICAGO TEL OCTOBER THIRTY LAST ADVISING THAT [redacted] WERE SUBPOENAED BY CHICAGO OFFICE TO APPEAR BEFORE FGJ HERE IN CONNECTION WITH [redacted] ON [redacted] INSTANT: [redacted] TESTIFIED FREELY CONCERNING [redacted] TOOK FIFTH AMENDMENT; [redacted] TOOK FIFTH AMENDMENT; AND [redacted] TOOK FIFTH AMENDMENT. [redacted]

b3
b6
b7C

END PAGE ONE

92-3189

NOT RECORDED
NOV 13 1972

60 NOV 16 1972

ORIGINAL FILED IN 165-3532

[redacted]

b3
b6
b7C

CONFERENCE WITH STRIKE FORCE ATTORNEYS RE ABOVE APPEARANCES BEING CONDUCTED AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS. NEXT GROUP [redacted] TO APPEAR ON [redacted] NEXT.

b3
b6
b7C

END

HOLD

CORRELATION SUMMARY

Main File No: 92-3189
See Also: 92-4872
92-4925
165-969
165-1942

Date: 11/13/72

Subject: Leonard Patrick

Date Searched: 6/13/72

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2.

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT FBI HEADQUARTERS AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst	Supervisory Clerk	Approved
[redacted]	[redacted]	[redacted] b6 b7C

HAMN:ss

1 ENCLOSURE
Encl. behind file —
Check slips only

REC mm 92-3189-88
MCT mm

1 NOV 14 1972

51 DEC 11 1972

CONSOLIDATION

Patrick, Leonard
Cohen, Joe
Cohen, John
Cohen, Joseph
Devine, Leonard
Gorman, Joe
Leonardi, Pete
Levine, Leonard
Patrich, Lennie

Patrich, Lenny
Patrich, Leonard
Patrick, Blinkey
Patrick, General
Patrick, Len
Patrick, Lenard
Patrick, Lennie
Patrick, Lenny
Patrick, Leon
Rosenberg, Herman

*****

ABBREVIATION

Add. info.....Additional information appearing in this reference which pertains to Leonard Patrick can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

*****

RELATIVES WHO HAVE BUREAU MAIN FILES

The relationship and criminal activities of Leonard Patrick were set forth in the serial of the main file on his relative, as follows:

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Michael Patrick	Brother	179-184-10 p.B,1,4	(12,18)

(continued)

(continued)

The following additional main file on a relative of Leonard Patrick was disclosed during preparation of this summary:

NAME	RELATIONSHIP	FILE NUMBER
Jack Patrick	Brother	92-4872

On 6/19/40 [redacted] Indiana State Narcotic Inspector, Terre Haute, Ind., advised that individuals known as the Patrick brothers and one [redacted] were forming a gang for the purpose of robbing banks. b6 b7C

It was noted that a photograph of Leonard Patrick was to be displayed to witnesses of the 5/8/40 robbery of the Denver, Indiana Branch, Wabash Valley Trust Company (91-2116)

91-2116-7 p.3
(8,37)

[redacted] Parole Officer, Indiana State Prison, Michigan City, Ind., provided the records and description of Leonard Patrick who was released from the institute on 3/11/40. Patrick might possibly be involved in the 3/23/44 robbery of the Peoples Federal Savings and Loan Association of Chicago (91-3845). b6 b7C

91-3845-7 p.2,3
(8,34,37,46)

On 12/2/49 [redacted] (15-22044) advised that [redacted] [redacted] and [redacted] (both subjects of 15-22044), notorious Chicago fences for stolen whiskey and other commodities, would deal directly with Lenny Patrick. b6 b7C

15-22044-53 p.24
(19)

The following references in the file captioned "Unknown Subject; Abraham Davidian-Victim" pertain to Leonard Patrick from approximately early 1950 to 11/21/51 in California and Illinois. Patrick was a possible suspect in the killing of Davidian*. Patrick, Chicago PD #D-31577, registered at the Biltmore Hotel, Los Angeles, as [redacted] representing [redacted] [redacted] On 11/21/51 Patrick was interviewed and claimed that he had never been on the West Coast and denied that he used the name of [redacted] He also was suspected of being involved in other gangland murders and was described as being crazy. His associates and arrest record were set forth. b6 b7C

*Killed on 2/28/50, Fresno, Calif.

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
72-472-312 p.40	(7,24,40)
-360 p.3,4	(24,25,40)
-371 p.95	(20)
-378 p.1-b,87,250	(7,20,34,37)
-383 p.1	(7)
-384 p.1,7-9	(25)
-456 p.1-3	(25)
-465 p.8,9	(20)
-638 p.1-3	(25)
-737 p.1,2 (Interviewed 11/21/51)	(7,25)

The 8/13/52 "Chicago Daily Tribune" carried an article captioned "Policy Wheel Partner Bares $150,000 'Take'". This article revealed that Leonard Patrick was being added to a list of hoodlums sought by police for questioning in the Theodore Roe murder case. Roe was the Chicago Negro policy boss who was slain on 8/4/52.

Add. info.

71-3380-9-A "Chicago Daily
(7) Tribune
8/13/52

[redacted] Director of the Chicago Crime Commission, 79 West Monroe Street, Chicago, advised that [redacted] and [redacted] controlled the [redacted] and were friendly with Leonard Patrick, Dave Yaras and [redacted] Chicago underworld figures. During an interview (date not given) of [redacted] and [redacted] by [redacted] office, they stated that they had known Patrick, Yaras and [redacted] for a long time and that these three as well as the late Lieutenant William Drury and Captain Thomas Connolly, suspended Chicago police officers, hung around the office of Midstate Motors a great deal of the time and that all of them were friendly with each other. It appeared to [redacted] that there might be some business relationship between the hoodlums and Midstate Motors, however, there was no proof. (Chicago letter 12/21/53)

b6
b7C

62-99197-9-10 p.1
(7)

The following references in the file captioned "General Investigative Intelligence File" pertain to Leonard Patrick from approximately September, 1946 to October, 1955 in California, Illinois and Ohio. Patrick was believed to be responsible for several Chicago murders and was named in an indictment for murder but it was dismissed. He allegedly was dealing in narcotics. [redacted] b3

His hoodlum associates, contacts and photograph were set forth.

REFERENCE		SEARCH SLIP PAGE NUMBER
62-75147-9-60	p.1	(4)
-61	p.1;ep.1-3	(4)
-62	p.IV,9,10,38,96,130,133,134	(4)
-63	p.1-3	(4)
-69	p.IV,13,15,57,63,77,82,83, 85-87,131,179	(5)
-72	p.69,80; ep.17 (Photograph)	(5,29,33)
-75	p.3a,42,63-65; (Interviewed 9/10/48) 68; ep.24 (Photograph),49	(5,29,33)
-79	p.II,35,65,66,185; ep.31,66 (Photograph), 72,124	(5,20,29,33,36A)
-80	ep.57,105,116,221	(5,20,29,33,36A)
-84	ep.II,35,54,62,68	(5,29,33,36A)
-88	ep.II,16,39,45,75 (Photograph), 80	(5,29,33,36A)
-91	ep.11,12	(5)
-109	ep.16	(14)
-116	ep.80	(5)
-144	ep.44,104,105	(5,20)
-145	ep.51,52,87	(5,16)
-A	"Chicago Daily News" 5/22/52	(6)
-A	"Chicago Daily Sun-Times" 5/22/52	(6)
62-75147-26-190	ep.32	(6,39)
-424	p.15	(20)
62-75147-29-372	p.1	(6)
-384	p.28,30	(6)

On 10/4/57 PCI [redacted] advised that [redacted] [redacted] (162-1357), a gambler, must turn over 25% of his earnings to Lennie Patrick and Dave Yarras.* The payments to Patrick and Yarras were made on a daily basis at the H and H Restaurant, 186 North LaSalle Street, Chicago. b6 b7C

Add. info.

162-1357-1 p.1-3
(17)

*Chicago hoodlum

The following references in the file captioned "Criminal Element in Business Field" pertain to Leonard Patrick from approximately 1946 to May, 1959 in Illinois and Indiana. Patrick, a Chicago hoodlum, convicted bank robber and muscleman for the Chicago Crime Syndicate, reportedly controlled gambling in Chicago West and North Sides. He controlled legitimate businesses and had an interest in several enterprises connected with building construction. He allegedly received payoffs from Home Improvement businesses and had interests in other industries.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-302-9-8 p.1,3	(4)
-18 p.2	(4)
-26 p.1-3,7	(4)
-30 p.1,2	(4)

b2
b7D

On 1/4/61 [redacted] advised that Lennie Patrick was arranging and lining up stops and customers for the hoodlum controlled Standard Disposal and Metal Company (SDMC), Chicago. Patrick had approached the owner of Marty's Food Mart, Inc., Chicago, to line up this individual as a customer. This was the same person who was the victim of Patrick's muscling tactics in a shake-down of supermarkets in 1958.

On 1/5/61, [redacted] and [redacted] of the SDMC, advised that he did not know Patrick and that Patrick did not work for the SDMC. [redacted] insisted that the SDMC was strictly legitimate and that no muscling tactics were utilized. b6 b7C

92-3171-97 p.2,3
(16)

Chicago PD advised that Leonard Patrick and Jack Phillip Cerone, Sr. (92-5802) were among the hoodlums observed at the wake of hoodlum Joseph "Crackers" Mendino of Lake Forest, Ill., on 3/17/61, Montclair Chapel, Chicago.

[redacted] Reporter, "Chicago Daily News", advised that on 9/2/61 she attended the wedding reception of [redacted] held at the Tam O'Shanter Country Club, Niles, Ill. [redacted] reviewed photographs of Chicago hoodlums and identified Patrick as being in attendance at this reception. b6 b7C

92-5802-1 p. 17,18
(9)

On 7/25/62 [redacted] advised that in July, 1960, a meeting was held in the vending machine office of [redacted] of a vending machine business in Chicago, at which hoodlums Lenny Patrick and Felix Anthony Alderisio (92-3141) were present. The purpose of this meeting was to pass judgement on [redacted] as to whether or not he would be allowed to operate his business. All the hoodlums voted to "take him", after which [redacted] was beaten by Alderisio. The source also advised that he had known Patrick and Alderisio for a number of years and at one time considered them his friends. b6 b7C

92-3141-44 p. D,E
(21)

The following references pertain to the investigations and hearings of Congressional Committees. Information regarding the criminal activities of Leonard Patrick were set out in testimonies of individuals and a report from approximately June, 1946 to October, 1963 in Illinois.

COMMITTEE	REFERENCE	SEARCH SLIP PAGE NUMBER
Senate Special Committee to Investigate Organized Crime in Interstate Commerce	62-91933-615 part 5 ep. 464,465	(7)
	-789 Part 2 ep.239	(7)
Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate	92-4282-169 ep.511,512	(8,41,43)

This reference pertains to the hearings before the President's Commission on the Assassination of President Kennedy (62-109090). During appearances of [redacted] and [redacted] before this Commission in 1964 in WDC, they testified regarding a telephonic contact between Lenny Patrick and Jack Ruby aka Jack Rubenstein, the alleged killer of Lee Harvey Oswald. [redacted] and [redacted] were identified as [redacted] and they stated that [redacted] Ruby grew up with Patrick on the West Side of Chicago. b6 b7C

62-109090-236 encl. vol.XIV p.443, 445,446,459,460;Vol. XV p.29,340

(20)

The Chicago Office advised that between 1961 and 1965 Leonard Patrick had dealings (not described) with [redacted] (92-12752) [redacted] b6 b7C

92-12752-2 p.8

(10)

During 1965 [redacted], a well known sports bookmaker, took action at [redacted] on the outskirts of Chicago. He supposedly operated under Lennie Patrick, a Chicago gambling overseer. (Source not clear) b6 b7C

165-1344-139 p.H

(17)

The following references in the file captioned "Juice Racket" pertain to Leonard Patrick from approximately November, 1960 to January, 1965 in Illinois. Patrick was described as a bigtime bookmaker in Chicago who negotiated loans for usurious interest, known in gangland as "the juice". At big gambling operations, "the juice" was handled by Patrick's representatives who made "juice" loans available to the gamblers patronizing the bookmaking establishment or the game. Patrick's "juice" collectors and hoodlum associates were set forth.

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6442-1 p.26,43,64-67	(9,13,17)
-12 p.33	(9)
-15 p.13,22	(9)

The Chicago Office disclosed that on 2/26/65 IRS conducted raids on five wire rooms reportedly operated by Lenny Patrick, Joe Gagliano and Ross Prio, all of the Chicago Crime Syndicate. Three of the wire rooms were in Chicago, one was in Prospect Heights, Ill., and one was in Forest Park, Ill.

165-1355-9 p.c
(21)

The 7/2/65 issue of "Chicago's American" carried an article captioned "Police Fail in First Test of Gambling Laws". This article disclosed that on this date the Chicago PD conducted a series of gambling raids in their attempt to test the new gambling laws. A successful raid was staged at a wire room operation. Arrested was [redacted] allegedly an employee of hoodlum Lenny Patrick, an aide of Fiore (Fifi) Buccieri, crime syndicate gambling boss and loan shark. b6 b7C

165-1858-A "Chicago's American"
(21) 7/2/65

In connection with the House Committee on Banking and Currency (62-109897) WDC inquiry into loan shark operations of shylocks, including Leonard Patrick, a summary of information was delivered on 11/16/65. This information has been incorporated in Patrick's main file.

62-109897-10 ep.72,73 Summary
(1)

On 3/14/66 Fioravante Buccieri (92-6156) advised that of the 16 individuals subpoenaed before the Illinois Crime Commission (ICC), he only knew five of them, including Leonard Patrick.

(continued)

(continued)

The 4/28/66 "Chicago Daily News" carried an article revealing that Patrick and Buccieri were among the hoodlums subpoenaed to appear before the ICC on 4/6/66. However, this scheduled appearance was being blocked by an appeal to the Supreme Court challenging the ICC's right to issue subpoenas. The hoodlums defied the ICC and refused to testify during three days of public hearings on the high-interest "juice" loan racket last January.

92-6156-93 p.F,31
(9,21)

The 7/13/66 issue of the "Chicago Sun Times" carried an article captioned "Firm's Vast Gambling Output Related Here". This article revealed that the Illinois Crime Investigating Commission (ICIC) had uncovered evidence that organized crime syndicate gangsters had been enriched by distributing gambling devices put out by the Empire Press, Inc. (166-1163), 644 N. Orleans, Chicago. During the ICIC public hearings, Empire employees were questioned about whether they had seen Lennie Patrick at the plant. All the witnesses said they wouldn't be able to recognize Patrick, an accused syndicate terrorist.

166-1163-A "Chicago Sun Times"
(18) 7/13/66

In July 1966, [redacted] advised that Sam Sloan, a runner and pick-up man for Leonard Patrick, died about the middle of July, 1966. b2 b7D

On 8/26/66 the Chicago Office disclosed that Patrick had long been associated with Chicago's near North Side and more recently with Gus Alex and Fiore Buccieri, both Chicago top hoodlums.

92-6105-15 p.4
(9)

On 9/2/66 [redacted] advised that he continued to be in the presence of and to observe several leading Chicago hoodlum leaders including Leonard Patrick, [redacted] and Ralph Pierce; however, he no longer observed [redacted] (92-6808) in their presence. He noted that until the death of Murray Humphreys* on 11/23/65, [redacted] attended all meetings of these hoodlum leaders and acted as a [redacted] and [redacted] for them. b2 b6 b7C b7D

92-6808-19 p.2
(10)

*Chicago hoodlum leader

On 9/9/66 the Chicago Office furnished an organizational set-up and scope of interstate gambling activities. Included was the structural breakdown of the Leonard Patrick operation. Patrick was identified as the top lieutenant of Fiore "Fifi" Bucceri, well known gambling boss of the Chicago syndicate, and was primarily engaged in sports and horse race bookmaking. Patrick's territory was the far North side of Chicago and extended North to the Evanston line and West to Rosemont, Ill. Patrick was a customer of [redacted] an operator of an illegal interstate telephone wire service headquartered in Chicago. b6 b7C

162-1-9-178 ep.20,22-24,26
(10,21)

On 2/23/67 the Chicago Office disclosed that each officer of the County Municipal Employees and Foremen's Union, Local 1001-International Hod Carriers, Building and Common Laborers' Union of America, 100 North LaSalle Street, Chicago, was associated with numerous members of the Chicago criminal hierarchy including Leonard Patrick.

63-6466-605 ep.15
(7)

On 5/9/67 the Miami Office advised that Lennie Patrick and Dave Yaras, partners in the Chicago Crime Syndicate, controlled a large industrial laundry service, a mercantile service in Chicago and Los Angeles.

Add. info.

[redacted]
(17)

On 2/15/67 and 6/27/67 [redacted] advised that Leonard Patrick reportedly visited Sam Giancana* who allegedly was residing at the Club Nationale, Acapulco, Mexico. Patrick was visited by [redacted] who had a gambling business in the Miami Beach area and who came to Chicago on 6/23/67 for a couple of months. b2 b6 b7C b7D

[redacted]
(10)

*Chicago hoodlum

The following references in the file captioned "Top Hoodlum Program" pertain to Leonard Patrick from approximately the 1940's to July, 1967 in Illinois and Ohio. Patrick, a crime syndicate "hit" man, rose to the position of an area boss controlling gambling, bookmaking and "juice" rackets on the West and far North Sides of Chicago. He participated in a kidnapping; charged with murder but not convicted; attended hoodlum meetings and was known as a burglar. His numerous bookmaking locations were raided by the IRS, and by the Chicago PD based on FBI affidavits and warrants. Patrick's contacts, hoodlum associates and the places he frequented were set forth.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-500 p.12	(~~19~~)
62-9-9-27 p.1,4,5,7,10,23	(~~2~~)
-40 ep.16	(~~2,26~~)
-100 p.4	(~~2~~)
-101 p.4	(~~2~~)
-104 p.3	(~~2~~)
-106 p.2	(~~2~~)
-109 p.3,4	(~~2~~)
-336 p.2,7	(~~15~~)
-338 p.5	(~~15~~)
-343 p.12,20,23	(~~15~~)
-401 p.8,12	(~~15~~)
-515 p.6,9	(~~15~~)
-683 p.17	(~~15~~)
-816 p.4,5	(~~2~~)
-984 p.3-5	(~~2,15~~)
-1004 p.20	(~~3~~)
-1215 p.2	(~~3~~)
-1530 p.1g,27,28,147,334	(~~3,20,28,36~~)
-1616 p.1f,14,17,215,219	(~~3,16,28,36~~)
-1652 ep.4,6,141,142	(~~3,16,28,36~~)
-1655 p.17,25,35,36	(~~3,13,16~~)
-1657 p.4	(~~16~~)
-1810 p.1	(~~3~~)
-1841 p.10,15	(~~3~~)
-1915 p.1,1d,12,13,49,102,156,157, 264,265	(~~3,16,28,36~~)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-26-572 p.1	(20)
-622 p.128	(16)
62-9-29-69 p.77	(3)
-106 p.8	(3)
-1058 p.124	(3)

The following references pertain to sports and horse bookmaking operations under the control of Leonard Patrick. These operations were being conducted in Chicago, from approximately November 1965 to July 1967, through the following telephone numbers.

TELEPHONE NUMBER	REFERENCE	SEARCH SLIP PAGE NUMBER
784-3805 784-3806	165-1957-1 p.1	(11)
583-2323	165-2534-X p.1	(11)
678-6536	165-2653-1 p.C	(11)

On 10/8/67 IRS conducted a raid on the residence of Benjamin Epstein (162-1245), 4420 Lunt Avenue, Lincolnwood, Ill. Epstein was affiliated with Leonard Patrick. During the raid, Patrick appeared at Epstein's residence while IRS agents were still there. It was determined that Patrick was carrying between $2,000 and $3,000 in cash. No evidence of bookmaking was found and no arrests were made.

162-1245-4 p.B
(11)

SI 162-1956-15 p.D,E
(11)

On 1/15/68 the Chicago PD advised that several years ago it was rumored that [redacted] (166-3521) had taken the place of Bill Gold, one of the gambling overseers for Lenny Patrick, Chicago North Side gambling boss for the syndicate, after Gold died. b6 b7C

166-3521-2 p.1,8
(22)

The following references appear in the main files of the individuals listed below. These references pertain to the criminal activities and associations of these individuals and Leonard Patrick, a boss in the Chicago Crime Syndicate, from approximately 1946 to 12/13/68 in Florida and Illinois. Also set forth was information regarding Patrick's association and contacts with other members of the Chicago criminal element.

REFERENCE	SEARCH SLIP PAGE NUMBER
Gus Alex	
92-3182-225 p.1c,121,138	(21)
-391 p.1a,13,32	(16)
Sam Salvatore Battaglia	
92-5762-1 p.14,15	(9,17)
[redacted] b6 b7C	
92-3174-25 p.20	(8)
John L. De Biase	
92-9180-2 p.4	(10)
Joseph Vincent Di Varco	
92-3942-43 p.7	(8)
-52 p.22,23	(8)
Albert Frabotta	
92-5782-1 p.4	(9)
-19 p.5	(21)
-26 p.1	(17)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	
87-40750-45 p.1 b6 b7C	(20)
[redacted]	
162-1259-1 p.1,2,4,6,7	(11,17)
-4 p.1,3,4	(11)
Murray L. Humphreys	
92-3088-340 p.1	(16)
-685 p.6	(16)
-1328 p.11	(8)
[redacted]	
92-6411-1 p.1,10	(9)
-7 p.7 b6 b7C	(9)
-11 p.B,1,2	(21)
[redacted]	
92-6083-8 p.4	(21)
David Yaras	
92-7599-2 p.D,E,1,8-11,15-17,20,22	(10,17)
-6 p.1,3,6-11,21,35,36,43-45,47,49,50	(10)
-11 p.B,1,14,15	(10)

b2
b6
b7C
b7D

On 11/6/69 [redacted] advised that [redacted] a regular bettor on sports events with several bookmakers in the Chicago area, bet with the Leonard Patrick Group in amounts up to $10,000 per week. Leonard Patrick was one of the most well known bookmakers in the Chicago area.

165-41-88 p.G
(11)

On 1/12/70 [redacted] (92-6808) was observed in the company of Leonard Patrick and Ralph Pierce, both upper echelon leaders of organized crime in Chicago, and in the company of [redacted] a top lieutenant of Pierce. (SA) b6 b7C

On 1/12/70 [redacted] advised that he was merely socializing with the aforementioned individuals on this date and that his meeting with them was by chance.

92-6808-40 p.1,2
(10)

On 5/19/70, [redacted] advised that the bookmaking apparatus of Leonard Patrick no longer had any phone numbers in Chicago where they were accepting bets. These bookmakers were calling their bettors from locations in the Northern suburbs. [redacted] an employee of the [redacted] assisted in this operation. b2 b6 b7C b7D

Add. info.

165-2934-8 p.B,C
(12,18)

*****

REFERENCES NOT INCLUDED IN SUMMARY

The following references on Leonard Patrick and [redacted] maintained in the Special File Room of the Records Branch, Files and Communications Division, were not reviewed, and it is not known whether they are identical with the subject of this summary. b6 b7C

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-318-1313	(4)
-2917	(4)
105-67845-36793	(46)

The following reference on Leonard Patrick was not available during the time this summary was being prepared.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-81093-9-A "The Chicago American" 8/14/47	(7)

The following reference on [redacted] located in the Personnel Records Unit of the Records Branch, Files and Communications Division, was not reviewed, and it is not known whether it is identical with the subject of this summary. b6 b7C

REFERENCE	SEARCH SLIP PAGE NUMBER
67-462412-27	(46)

The following references on Lennie Patrick contain information of an administrative nature and have not been included.

REFERENCE	SEARCH SLIP PAGE NUMBER
66-2542-11-9-262 p.3	(20)
-270 p.5	(16)

The following references on Leonard Patrick appear in the files captioned below. These references pertain to administrative procedures involved in furnishing information to the Department of Justice.

CAPTION	REFERENCE	SEARCH SLIP PAGE NUMBER
Attorney General's Conference on Crime	62-32578-1004 encl. part1 p.15 M-7,223	(4)
	62-32578-1125 p.1; ep.49-52 (Photograph)	(1,29,38,37)
General Investigative Intelligence File	62-75147-9-182 ep.1	(5,20)

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Although the information is the same it may have been received from different sources.

NR013 CG CODE

756PM NITEL 11-29-72 RWR

TO ACTING DIRECTOR (165-3532) (92-3189) (92-3182)

FROM CHICAGO (165-2714) (92-374) (92-373) 3P

b6
b7C

[redacted] AKA, ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

GUS ALEX, AKA. AR. OO: CHICAGO.

REMYTEL NOVEMBER EIGHT LAST ADVISING OF PROGRESS OF FGJ IN CHICAGO INVESTIGATING CAPTIONED SUBJECTS.

ON [redacted]

b3
b6
b7C

END PAGE ONE

92-3189-

NOT RECORDED
25 DEC 11 1972

59 DEC 13 1972

Original Filed In 165-3532-41

PAGE TWO

[redacted]

b3
b6
b7C

ON [redacted]

[redacted]

b3
b6
b7C

ALTHOUGH [redacted]

[redacted] HAD BEEN SCHEDULED TO APPEAR ON

b3
b6
b7C

END PAGE TWO

[redacted] FILED MOTION CONTESTING CONSTITUTIONALITY OF A THIRD FGJ SITTING IN [redacted] BEFORE WHICH SUBJECTS ARE BEING QUESTIONED. FOLLOWING FILING OF MOTION IT HAS BEEN DENIED BY CHIEF USDC JUDGE EDWIN ROBSON AND SUBSEQUENTLY BY COURT OF APPEALS. THEREFORE, [redacted] WILL APPEAR IN NEAR FUTURE WHEN TIME CLEARED FOR ADDITIONAL TIME BEFORE FGJ IN THIS MATTER.

b3
b6
b7C

SITUATION BEING CLOSELY FILED AND BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 07 1972

NR002 CG CODED

512.PM NITEL 12-7-72 EOM

TO ACTING DIRECTOR (165-3532) (92-3189) (92-3182)

FROM CHICAGO (165-2714) (92-374) (92-373) 2P

b6
b7C

[redacted] AKA, ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

GUS ALEX, AKA. AR. OO: CHICAGO.

REMYTEL ADVISING OF PROGRESS OF FGJ IN CAPTIONED MATTER.

ON [redacted] b3
b6
[redacted] APPEARED BEFORE THIS FGJ. PRIOR TO APPEARANCE, [redacted] b7C
[redacted] MADE ANOTHER MOTION BEFORE CHIEF USDC
JUDGE ROBSON CHALLENGING LEGILTY OF FGJ, THE THIRD ONE CURRENTLY
SITTING HERE, ON BASIS STATUS AUTHORIZE JUST TWO FGJ AT ONE TIME.
HOWEVER, JUDGE ROBSON DENIED MOTION AS HE HAS PREVIOUS SIMILIAR MOTIONS.

[redacted]

[redacted]

ALL TOOK FIFTH AMENDMENT. FOUNDATION LAID TO GRANT [redacted] IMMUNITY IN b3
FUTURE. b6
b7C

[redacted] ONLY REMAINING SUBJECTS WHO HAVE
BEEN SUBPOENAED WHO HAVE NOT YET APPEARED. THEIR APPEARANCE WAS

END PAGE ONE

59 DEC 15 1972

DEC 12 1972

92-3189-
NOT RECORDED
151 DEC 12 1972

ORIGINAL FILED IN 165-3532

ORIGINALLY SCHEDULED FOR [redacted] BUT HAS BEEN DELAYED DUE TO MOTION SIMILAR TO ABOVE FILED BY [redacted] BEFORE JUDGE ROBSON. ROBSON HAS NOT DENIED MOTION AND [redacted] EXPECTS TO CALL [redacted] AND HAVE [redacted] BROUGHT BEFORE FGJ IN MID [redacted]

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MD14 CG CODE

6:04 PM WITEL 12-13-72 RWR

TO ACTING DIRECTOR (165-3532) (92-3189) (92-3182)

FROM CHICAGO (165-2714) (92-374) (92-373) 2P

b6
b7C

[redacted] AKA, ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

GUS ALEX, AKA. AR. OO: CHICAGO.

REWYTEL DECEMBER SEVEN LAST ADVISING OF PROGRESS OF FGJ IN CAPTIONED MATTER.

ON [redacted]

b3
b6
b7C

[redacted]

92-3189-

[redacted] TOOK FIFTH AMENDMENT IN RESPONSE TO AL[redacted]T TO THEM. [redacted] WERE ADVISED [redacted] 1972

b3
b6
b7C

[redacted]

STRIKE FORCE ATTORNEY [redacted] ADVISED STRIKE FORCE SERIOUSLY CONTEMPLATING GRANT OF IMMUNITY TO [redacted] DEC 15 1972

END PAGE ONE

NOT RECORDED

ORIGINAL FILED IN

165-3532-43

9-

306

54 JAN 2 1973

PROCEEDINGS THIS DATE CONCLUDES INITIAL APPEARANCES OF [redacted] WHO WERE SUBPOENAED TO APPEAR BEFORE THIS GRAND JURY BY THE CHICAGO OFFICE WITH THE EXCEPTION OF [redacted] b3 b6 b7C

[redacted] ADVISED THAT ALL THOSE WHO APPEARED HAVE BEEN ADVISED THEY ARE BEING HELD UNDER SUBPOENA FOR POSSIBLE RECALL THROUGH CONTACT WITH THEIR ATTORNEYS.

CONFERENCE WILL BE HELD IN NEAR FUTURE BETWEEN STRIKE FORCE AND CHICAGO OFFICE AT WHICH TIME FUTURE ACTION WILL BE DECIDED UPON. BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

NRO22 CG CODE

827PM WITEL 1-18-73 RWR

TO ACTING DIRECTOR (165-3532) (92-3189) 92-3182)

FROM CHICAGO (165-2714) (92-374) (92-373) 1P

b6
b7C

[redacted] AKA, ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

GUS ALEX, AKA. AR. OO: CHICAGO.

9-

REMYTEL 12-13-72.

ON 1-16-73, [redacted] APPEARED BEFORE FGJ [redacted]

b3
b6
b7C

[redacted] APPEARED AND INVOKED FIFTH AMENDMENT. [redacted] APPEARED AND INVOKED FIFTH AMENDMENT.

92-3189

PROCEEDING CONTINUING WITH AN ESTIMATED 30 WITNESSES YET TO APPEAR [redacted] MEMORANDO REQUESTING IMMUNITY FOR [redacted] [redacted] SUBMITTED TO DEPARTMENT. STRIKE FORCE ATTORNEY [redacted] CONSIDERING IMMUNITY GRANTS AGAINST OTHER INDIVIDUALS AT THIS TIME.

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

HOLD

NOT RECORDED
98 JAN 26 1973

JAN 23 1973

30

70 JAN 30 1973

ORIGINAL FILED IN 165-3532-44

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 9 1973

NR017 CG CODE

846PM NITEL 2-8-73 RWR

TO ACTING DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) (165-2398) 1P

b6
b7C

[redacted] AKA, ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

EUGENE LUFMAN, AKA. ITWI. OO: CHICAGO.

REMTEL 12-13-72.

ON [redacted]

[redacted] WAS GRANTED IMMUNITY BY

USDC JUDGE RICHARD B. AUSTIN [redacted]

b3
b6
b7C

PERSISTED IN EVOKING HIS FIFTH AMENDMENT PRIVILEGE [redacted]

[redacted]

SPECIAL ATTORNEY [redacted] ADVISED HE IS PRESENTLY

PLANNING TO OFFER GRANTS OF IMMUNITY TO [redacted]

b3
b6
b7C

[redacted]

BUREAU WILL BE KEPT ADVISED ALL DEVELOPMENTS.

END

HOLD

92-3189

NOT RECORDED
98 FEB 12 1973

ORIGINAL FILED IN 165-3532-45

70 FEB 5 1973

NR 001 CG CODED

9:48AM NITEL 4/3/73 EOM

TO ACTING DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) 2P

b6
b7C

[redacted] AKA, "ET AL". ITWI, IGB.

OO: CHICAGO.

LEONARD TRICK, AKA, AR. OO: CHICAGO.

REMYTEL, 2/8/73.

AS BUREAU AWARE, FGJ, CHICAGO CONTINUING IN ITS INQUIRY OF GAMBLING OPERATION OF CAPTIONED SUBJECTS. ON 4/4/73 LIMITED IMMUNITY WILL BE GRANTED TO [redacted]

[redacted] b3 b6 b7C

IT IS ANTICIPATED [redacted] WILL REFUSE TO TESTIFY AND BE HELD IN CONTEMPT OF COURT.

NOTED THAT [redacted] b3 b6 b7C

END PAGE ONE

92-3189-

NOT RECORDED

162 APR 11 1973

APR 9 1973

F398

55 APR 16 1973

165-3532-48

ORIGINAL FILED IN

[redacted]

IT SHOULD BE FURTHER NOTED THAT [redacted] b3 b6 b7C

[redacted] HAVE BEEN SUBPOENAED

TO APPEAR BEFORE FGJ ON VARIOUS DATES THROUGHOUT MONTH

OF [redacted]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END.

MDJ FBIHQ CLR

NR015 CG CODE

8:11 PM NITEL 4-12-73 RWR

TO ACTING DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) (P) 1P

b6
b7C

[redacted] AKA, ET AL. ITWI. IGB.

OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

REMYTEL, 4-3-73.

AS BUREAU AWARE, FGJ, CHICAGO CONTINUING INQUIRY INSTANT GAMBLING OPERATION CAPTIONED SUBJECTS.

ON [redacted] b3 b6 b7C

ON [redacted] b3 b6 b7C

ON [redacted] b3 b6 b7C

[redacted] APPEARED FGJ AND INVOKED FIFTH AMENDMENT.

USA PREPARING IMMUNITY REQUESTS FOR [redacted]

END PAGE ONE

ORIGINAL FILED IN 165-3532 - 49

RECORDED 18 1973

18 APR 16 1973

5 APR 24 1973

92-3189

[redacted] b3 b6 b7C

INVESTIGATION CONTINUING. REPORT TO FOLLOW.

END

NR 025 CG PLAIN

09:01 PM NITEL 4/26/73 DJJ

TO ACTING DIRECTOR (165-3532) (92-3139)

FROM CHICAGO (165-2714) (92-374) (165-478) 2P

b6
b7C

[redacted] AKA ET AL. ITWI; IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

MARVIN MARKS, AKA. ITWI. OO: CHICAGO.

REMYTEL, 4/12/73.

AS BUREAU AWARE, FGJ, CHICAGO CONTINUING INQUIRY INSTANT GAMBLING OPERATION CAPTIONED SUBJECTS.

[redacted] APPEARED [redacted] b3
b6
b7C
[redacted]
[redacted] ALL INVOKED FIFTH AMENDMENT.

92-3189

ON [redacted]
[redacted] 4/4/73

NOT RECORDED

[redacted] b3
b6
b7C

END PAGE ONE

54 MAY 10 1973

ORIGINAL FILED IN 165-3532-51

[redacted]

b3
b6
b7C

[redacted] STATED DID NOT MEET [redacted]

AND LEONARD PATRICK DAY AFTER FEDERAL INDICTMENT OF

[redacted], CHICAGO HAS INFORMATION TO CONTRARY. [redacted]

b3
b6
b7C

ADVISED CONSIDERING GRANT OF IMMUNITY FOR LEONARD PATRICK

WITH COVERAGE OF SAME QUESTIONNING AS [redacted]

IMMUNITY REQUESTS SUBMITTED ON [redacted] IN INSTANT

OPERATION AND [redacted] ANTICIPATES AN APPEARANCE IN 2 OR 3

WEEKS. INVESTIGATION CONTINUING; BUREAU WILL BE KEPT ADVISED.

END

NR006 CG CODE

505PM NITEL 5-16-73 PFH

TO ACTING DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) 2P

b6
b7C

[redacted] AKA, ET AL. ITWI; IGB. OO: CHICAGO

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

REMYTEL 4-26-73.

FOR INFO OF BUREAU, FGJ HAS CONCLUDED PRELIMINARY PHASE OF INVESTIGATION CAPTIONED SUBJECT. ALL WITNESSES HAVE APPEARED.

CONSTANT CONFERENCES BEING HELD WITH AUSA [redacted] STRIKE FORCE, CHICAGO, THIS MATTER. HE HAS BEEN ENCOURAGED TO FAVORABLY CONSIDER GRANT OF IMMUNITY TO [redacted]

b3
b6
b7C

AUSA [redacted] ADVISED HE HAS DISCUSSED ABOVE PROPOSAL FOR [redacted] IMMUNITY WITH SHELDON DAVIDSON, CHIEF, CHICAGO STRIKE FORCE, WHO IS NOW IN AGREEMENT. [redacted] HAS PREPARED IMMUNITY REQUEST WHICH ~~IS~~ BEING SUBMITTED TO DEPARTMENT FOR AUTHORITY TO GRANT [redacted]

b3
b6
b7C

END PAGE ONE

92-3189

NOT RECORDED

47 MAY 22 1973

57 MAY 24 1973

ORIGINAL FILED IN 165-3532-52

IMMUNITY.

[redacted] WHOSE IDENTITY [redacted] HAS ADVISED THAT PATRICK HAS SUFFERED RECENT EMOTIONAL PROBLEMS AND IS CURRENTLY UNDER THE CARE OF A PHYSICIAN. INFORMANT ADVISED THAT IT HAS BECOME OBVIOUS TO PATRICK AND OTHER LEADERS THAT INSTANT FGJ IS FOCUSING ITS ATTENTION ON [redacted] PATRICK IS AWARE THAT [redacted] b2 b3 b6 b7C b7D [redacted] CTE ADVISED PATRICK IS ILL FROM FEAR [redacted] A SITUATION WHICH MAKES PATRICK EXTREMELY VULNERABLE AT THIS TIME.

FGJ PROCEEDINGS WILL RESUME IN NEAR FUTURE AND BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END.

HOLD

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/23/73	2/26/73 - 5/21/73

TITLE OF CASE	REPORT MADE BY	TYPED
LEONARD PATRICK	SA [redacted]	mag

CHARACTER OF CASE

AR b6 b7C

REFERENCE: Report of SA [redacted] dated 1/26/73 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow subject's activities.

2. Will maintain contact with AUSA [redacted] regarding Federal Grand Jury proceedings [redacted] b3 b6 b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-90 REC-97

4 MAY 31 1973

COPIES MADE:
3 - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicago Field Office
SHELDON DAVIDSON
2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	JUN 6 1973
How Fwd.	Section, Room 2744
By	

Notations

JUNE DATA PROC

59

1-DED 6/5/73

A

COVER PAGE

★ GPO : 1968 O - 299-885

CG 92-374
ADMINISTRATIVE

On 1/11/73, [redacted] advised that a meeting of top level organized crime leaders was held on 1/4/73, at Luxor Baths, 2039 West North Avenue, headquarters of JOSEPH AIUPPA. LEONARD PATRICK, [redacted] AL PILOTTO, DOMINICK DI BELLA, and [redacted] all upper echelon members of Chicago's organized crime element were present. b2 b6 b7C b7D

On 2/16/73, [redacted] advised that LENNY PATRICK is sympathetic with the present plight of YUDDIE LUFMAN who is currently in Cook County Jail after refusing to talk to the Federal Grand Jury after having been granted immunity. PATRICK feels that YUDDIE is "getting a bum deal." b2 b7D

On 4/5/73, [redacted] advised that LENNY PATRICK had a meeting with [redacted] at about midnight at the Black Angus Restaurant on Tuesday, March 27, 1973. b2 b6 b7C b7D

[redacted] is a $100,000 a day bettor who bets primarily on football and baseball, however, does not bet on basketball. He is considered to be the [redacted] He last bet during the 1972 football season and his account number is [redacted] In the past, he has wagered with bookmakers HERB BLITZSTEIN, [redacted] and other bookmakers connected with the LENNIE PATRICK book. b6 b7C

[redacted] has not worked in a wireroom since the passage of the Organized Crime Control Act in October of 1970. Previously, he worked in a wireroom in 1968, with [redacted] and with [redacted] in 1969-70. [redacted] had about four or five personal accounts which are as follows: b6 b7C

1) [redacted] runs a [redacted] store on [redacted] b6 b7C

2) [redacted] (LNU), runs [redacted] at the [redacted]

b6
b7C

3) [redacted]

When [redacted] ran the big office, it had approximately 60 accounts with a betting minimum of $100.00. Some of the accounts of the big office are as follows:

1) [redacted]

2) [redacted]

b6
b7C

3) [redacted] a [redacted] who is a big player.

4) [redacted] who plays $2,000 a game.

5) [redacted] a player.

6) [redacted] has about five accounts which includes [redacted] (Prefix [redacted] denotes an [redacted] account).

b6
b7C

7) [redacted] (Formerly an [redacted] account.)

8) [redacted] a 50 percent book who has about 15 accounts. He has accounts [redacted] through [redacted]

9) ITZER LEVINSON, deceased, had 10 accounts.

10) YUDIE LUFMAN, a 25 percent book who has about a dozen accounts, some of which are as follows:

a) [redacted] owner of [redacted]

b) Horans Tavern.

c) [redacted] operates [redacted]

d) [redacted]

e) Tall John's or Big John's Tavern, located near the Merchandise Mart.

f) [redacted] and [redacted].

g) [redacted]

b6
b7C

In addition to the large office described above, source stated that there is also a small office under the control of the LENNY PATRICK group which consists of about 40 to 50 accounts with bets ranging from $25.00 to $50.00. This office is normally handled by [redacted] and [redacted] was a collector for the LENNY PATRICK group up until recently when he [redacted] and he is now recuperating in the [redacted] area. [redacted] is believed to have taken over as a collector for [redacted]

T.11

b6
b7C

[redacted] an associate of [redacted] is strictly a player.

[redacted] is presently involved in a land development deal in [redacted] with [redacted] who is the [redacted] in the City of [redacted]

b6
b7C

[redacted] has quit bookmaking sometime in the late sixties as a result of government "heat", and now operates [redacted] in which LENNY PATRICK is alleged to have an interest.

CG 92-374

[redacted] is known to source as [redacted] Source has not seen or heard of [redacted] in over a year and did not know if [redacted] was still in the bookmaking business.

b6
b7C

[redacted] continues to get the line from New York on a daily business, and [redacted] continues to call his own accounts. [redacted] is believed to be using pay phones to call his clients on a daily basis.

INFORMANTS

Source	Dates of Contact	Contacting Agent
CG T1 is [redacted]	1/31/73	VINCENT L. INSERRA
CG T2 is [redacted]	1/31/73	[redacted]
CG T3 is [redacted]	3/5/73	[redacted]
CG T4 is [redacted]	3/27/73 4/12/73 4/25/73	[redacted]
CG T5 is [redacted]	3/27/73	[redacted]
CG T6 is [redacted]	4/18/73	[redacted]
CG T7 is [redacted]	4/19/73	WILLIAM F. ROEMER
CG T8 is [redacted]	4/23/73	[redacted]

b2
b6
b7C
b7D

E*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA [redacted] b6 b7C
Office: Chicago
Date: May 23, 1973

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject has interest in Las Vegas gambling junkets and is still operating gambling organization. PATRICK wants to retire. [redacted] was on PATRICK's payroll at $500 per month. PATRICK suffers emotional problems and is under care of physician. [redacted] granted immunity from Federal Grand Jury to testify regarding [redacted] b3 b6 b7C Request has been submitted to grant immunity to [redacted] reportedly being extorted by PATRICK. Illinois DMV information set forth.

- P -

DETAILS:

On January 31, 1973, CG T1 advised that YUDDIE LUFMAN, part of PATRICK's group, continues to have an interest in Las Vegas gambling junkets originating from Chicago. The junkets utilized the Tropicana Hotel and the contact there is [redacted] b6 b7C Source also advised that PATRICK and other hoodlums are utilizing the Four Torches Restaurant, 1960 North Lincoln Park West in Chicago as a hangout.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On January 31, 1973, CG T-2 advised that [redacted] is extremely ill and since his illness he has contributed nothing of worth to the LENNY PATRICK group. b6 b7C

On March 5, 1973, CG T3 advised that [redacted] and [redacted] continue to operate as bookmakers for LENNY PATRICK.

On March 27, 1973, CG T4 advised that LEONARD PATRICK would like to retire and get completely out of the gambling business. Source stated that PATRICK keeps his action close to himself and that if PATRICK is taking any action it would be handled entirely by [redacted] Source added that PATRICK may have one or two individuals with whom he gambles. Source added that PATRICK has enough money set aside to retire "ten times over." b6 b7C

On April 12, 1973, CG T4 advised that [redacted] was one individual who could furnish in depth information about PATRICK and his gambling activities, however, source added that [redacted] along with all the others under Federal subpoena will take the 5th Admendment and if granted immunity will admit they are bookmakers but will not testify regarding PATRICK.

On April 25, 1973, CG T4 advised that [redacted] will talk to the Federal Grand Jury (FGJ) after being granted immunity but will attempt **not to be specific,** claiming that he cannot remember details or individuals with whom he has worked. [redacted] will state that he possibly knew or knows certain individuals but will deny any gambling association with those individuals. Source added that [redacted] and [redacted] formerly worked for LENNY PATRICK's gambling organization. b6 b7C

On March 27, 1973, CG T5 advised that it was learned that [redacted] was on LENNY PATRICK's payroll taking in approximately $500 per month. [redacted] was present when PATRICK beat LUFMAN over the head during the fit of anger. b6 b7C

On April 18, 1973, CG T6 advised that LENNY PATRICK rarely stops in Terry's Cigar Store, 4750 North Kedzie, but LENNY's brother, MIKE, stops in several times a week.

On April 19, 1973, CG T7 advised that LENNY PATRICK has suffered emotional problems and is currently undergoing the care of a physician. Source advised that PATRICK has had this affliction for several years and it has been magnified since the FGJ has been focusing it's attention on the activities of PATRICK. PATRICK is extremely nervous since he is afraid that one of the individuals subpoenaed before the FGJ is going to break down and furnish accurate responses to the questions of the Grand Jury. PATRICK feels that he is extremely vulnerable.

On April 23, 1973, CG T8 advised that an individual named DAVE MARMON has been the subject of extortion by LENNY PATRICK. For several years MARMON originally paid approximately $700 a week and subsequently an agreeable amount was made whereby MARMON would pay a lower amount for life to LENNY PATRICK. Source is unaware as to the reason for MARMON owing money to PATRICK. MARMON is in his early 60's and is residing in the Skokie area.

On April 4, 1973, [redacted] was granted FGJ immunity to testify regarding [redacted] b3 b6 b7C

On April 10, 1973, [redacted] was granted immunity regarding the same. [redacted] b3 b6 b7C

On April 25, 1973, [redacted] Strike Force Attorney [redacted] is awaiting return of the written transcript of [redacted] testimony. [redacted] Chicago has information to the contrary. Strike Force Attorney [redacted] advised that a request has been submitted to grant immunity to [redacted] regarding the same questions.

b3
b6
b7C

On February 1, 1973, Illinois Department of Motor Vehicles advised the following regarding LEONARD PATRICK:

Date of birth	October 6, 1913
Height	5'11"
Weight	200 pounds
Hair	Brown
Eyes	Blue
Residence	2820 West Jarlath. Chicago, Illinois
Social Security Number	345-14-7017
Drivers License	P 362-5201-3285 Class A
Restrictions	Corrective lenses
Automobile	1971 Oldsmobile Sedan
Vehicle Identification Number	386391M417057
Conviction	On March 13, 1973, for disregarding traffic light.

The Chicago Police Department advised that LEONARD PATRICK is currently driving a blue 1973 Buick bearing 1973 Illinois license plate number LE 6231. His residence is shown as 2820 West Jarlath.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 23, 1973

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference report of Special Agent [redacted] b6 b7C
[redacted] dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Airtel

6/25/73

To: SAC, Chicago

From: Acting Director, FBI

92-3189-91

ELSUR
LEONARD PATRICK REC-29

BUDED: 6/29/73 X-105

Enclosed for your office is one copy of Department of Justice memorandum dated 6/21/73 requesting electronic surveillance information in accordance with specific questions set forth in the enclosed memorandum.

Conduct check in order to answer specific questions in enclosed memorandum and Criminal Division memorandum, 4/16/69, furnished field 5/2/69. Key answers to correspond with questions A through F. If results reveal positive information, insure microphone sources monitoring individuals involved are identified to the Bureau.

Chicago check captioned individual.

Sutel your response to reach Bureau by COB 6/29/73. If positive, submit logs and pertinent documents by airtel.

Enclosure

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

WAH:dsl
(4)

MAILED 7
JUN 25 1973
FBI

RETURN TO [redacted] ROOM 1535
b6
b7C

MAIL ROOM ☑ TELETYPE UNIT ☐

0-63 (2-24-67)

TO: Special Investigative Division

FROM: ☑ ~~Domestic~~ Intelligence Division ☐ General Investigative ☐ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
6/26/73	[redacted] b6 b7C

Please complete following and return one copy to:

ORGANIZED CRIME, Division - ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative
Section

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
LEONARD PATRICK	—	NR

Searched by [redacted] b6 b7C

Bufile _____

Date 6/26/73

9.

0-63 (2-24-67)

TO: Special Investigative Division

FROM: ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
6-21-73	[redacted]

b6
b7C

Please complete following and return one copy to:

CI [illegible] , Division - ☐ Domestic Intelligence ☐ General Investigative ☑ Special Investigative
Section

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
Leonard Patrick	—	pos. AG, 10/14/68
		pos AG, 7/25/67
Lennie Patrick,	2/14/64,	[redacted]
Leonard Patrick	- 7/2/62,	[redacted]
	- [redacted]	2/11/65
	- [redacted]	12/27/61
Lennie Patrick	- [redacted]	12/2/61
	- [redacted]	5/10/63
Lenny Patrick	- [redacted]	12/18/59
	- [redacted]	2/23/65

b2
b6
b7C

Searched [redacted]

Bufile 92-3189

Date 6-25-73

G. J

NR021 CG CODE

851PM NITEL 6-27-73 RWR

TO ACTING DIRECTOR ~~(62-318)~~

FROM CHICAGO (92-350 SUB 20) 2P

ELSUR; LEONARD PATRICK.

REBUAIRTEL, 6-25-73.

REVIEW OF SPECIAL INDICES REFLECTS THAT CAPTIONED INDIVIDUAL WAS PRESENT AT, AND MONITORED OVER, [redacted] b2 ON 12-27-61, AND [redacted] ON 12-18-59 AND 1-18-60. THESE ARE ONLY INSTANCES WHEREIN SUBJECT OVERHEARD BY CHICAGO ELSUR SOURCES. HE IS NOT KNOWN TO HAVE BEEN OWNER, LESSEE OR LICENSEE OR ANY PREMISES WHEREIN ELSUR SOURCES WERE MAINTAINED BY CHICAGO.

b2

FOR INFO BUREAU, [redacted] IS MICROPHONE SOURCE INSTALLED BY TRESPASS IN ARMORY LOUNGE, ROOSEVELT ROAD, RIVER FOREST, ILLINOIS ON 8-8-61. THIS SOURCE WAS ACTIVE FROM 8-17-61 TIL 6-8-65. b2

EX-105

REC-29 92-3189-92

[redacted] IS MICROPHONE SOURCE INSTALLED BY TRESPASS IN CELANO'S TAILOR SHOP, MICHIGAN AVENUE, CHICAGO ON 7-29-59. THIS SOURCE WAS ACTIVE FROM 7-30-59 TIL 6-23-63.

21 JUL 11 1973

NO INFORMATION OBTAINED FROM ABOVE INTERCEPTS DISSEMINATED IN ANY MANNER TO ANY OTHER AGENCY; NOR WAS IT INCLUDED IN

END PAGE ONE

PAGE TO

BODY OF ANY REPORT PREPARED WITH REFERENCE TO CAPTIONED INDIVIDUAL.

LOGS AND PERTINENT DOCUMENTS BEING SUBMITTED BY AIRTEL.

END

HOLD

FD-36 (Rev. 5-22-64)

NR 2-30-73

FBI

Date: 6/28/73

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI ~~(62-318)~~

FROM: SAC, CHICAGO (92-350 SUB 20)

SUBJECT: ELSUR
LEONARD PATRICK

Re Bureau airtel 6/25/73 and mytel to Bureau, 6/27/73.

Enclosed are one (1) copy each three (3) Elsur transcripts wherein captioned individual was overheard. These transcripts are identified as follows:

Serials 102 and 117, Chicago file 92-350 Sub D, reflecting conversations overheard by [redacted] on 12/18/59 and 1/18/60, respectively. b2

Serial 45, Chicago file 92-350 Sub E reflecting a conversation overheard by [redacted]

For info Bureau, there were no supporting documents prepared concerning PATRICK's participation in the above overheard conversations inasmuch as his conversations were not deemed significant.

EX-105

b6
b7C

REC-29 92-3189-93

3 enc

ENCLOSURE

(2) - Bureau (Encl. 3)
1 - Chicago
RLM/lan
(3)

17 JUN 30 1973

NIXE

57 JUL 16 1973

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

Assistant Attorney General
Criminal Division

July 9, 1973

Acting Director, FBI (92-3189)

LEONARD PATRICK
ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated June 21, 1973, HKP:ADP:sam, 177-012, requesting electronic surveillance information on captioned individual.

A review of Bureau files reveals that Leonard Patrick was never the subject of a direct electronic surveillance. Further, this Bureau did not maintain any electronic surveillance on premises which were known to be owned, leased, or licensed by him.

Leonard Patrick participated in a conversation monitored by a microphone surveillance of this Bureau identified as [redacted] which involved trespass, was installed on August 16, 1961, under the general authority of the Attorney General, and was terminated on June 8, 1965. It was located in the Armory Lounge, 7427 West Roosevelt Road, Forest Park, Illinois. b2

In addition, Leonard Patrick participated in conversations monitored by a microphone surveillance of this Bureau identified as [redacted] which involved trespass, was installed on July 29, 1959, under the general authority of the Attorney General, and was terminated on August 22, 1963. It was located in Celano's Custom Tailors, 820 North Michigan, Chicago, Illinois. b2

Copies of logs relating to the above monitored conversations are attached.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject.

Enclosures (3)

WAH:rar
(4)

RETURN TO [redacted] Room 1535.

NOTE: The above individual's name was cleared with SA [redacted] Intelligence Division. b6 b7C

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan
MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 4
JUL 9 - 1973

57 JUL 19 1973

62-318

UNRECORDED COPY FILED IN

REC-29 92-3189-94

EX-103

JUL 12 1973

NR013 CG CODED

902PM NITEL 7/18/73 EOM

TO DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) 1P

b6
b7C

[redacted] AKA; ET AL. ITWI; IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

REMYTEL DATED 5/16/73.

FOR INFO OF BUREAU, FGJ IS CONTINUING INVESTIGATION OF GAMBLING OPERATION OF CAPTIONED SUBJECTS. ON [redacted] APPEARED BEFORE FGJ AND ORDERED TO [redacted]

b3
b6
b7C

[redacted] FGJ PROCEEDINGS CONTINUING AND BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

NOT RECORDED
192 JUL 20 1973

92-3189

JUL 19 1973

H

92-3189

ORIGINAL FILED IN 165-3532-57

FD-26 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/27/73	5/21 - 7/23/73

TITLE OF CASE

LEONARD PATRICK

REPORT MADE BY

SA [redacted]

TYPED BY

gk

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 5/23/73, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities.

ACCOMPLISHMENTS CLAIMED						[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-95 REC-11

ST-101

14 AUG 2 1973

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicage Field Office
PETER VAIRA
2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

CC: AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744.

DATE PROC

- A -

COVER PAGE

CG 92-374

ADMINISTRATIVE

On 6/11/73, [redacted] advised that in connection with DAVE MARMON being on juice to LENNY PATRICK that [redacted] [redacted] who operates [redacted] near [redacted] and [redacted] is the individual who was sent to PATRICK to arrange the life long juice payments. [redacted] was in the [redacted] [redacted] business with MARMON and also grew up in the Lawndale Section where both he and MARMON were aware of PATRICK's identity and racketeering activities. b2 b6 b7C b7D

[redacted] recently went into the [redacted] business which he operates [redacted] in [redacted] b6 b7C

[redacted] stated that MARMON's [redacted] [redacted] who was in the [redacted] business might have information concerning MARMON's juice problems. [redacted] was one of the owners of [redacted] and is approximately [redacted] years old. Both [redacted] and his wife [redacted] cheated on each other and there is no love lost between the families. b2 b6 b7C b7D

INFORMANTS

CG T1 is [redacted] date of contact - 6/4/73, contacting Agent - [redacted] CG T 2 is [redacted] date of contact - 5/31/73, contacting Agent - [redacted] b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
PETER VAIRA

Report of: SA [redacted] b6 b7C Office: Chicago
Date: 7/27/73

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject observed with his girlfriend [redacted] and her husband. [redacted] and EUGENE LUFMAN closely associated with subject. MARMON interview regarding PATRICK's "juice" activities set forth. MARMON's background set forth. LUFMAN who is a PATRICK underling, has been sentenced [redacted] Chicago Credit Corporation has no record of subject. b3 b6 b7C

- P -

DETAILS

On June 4, 1973, CG T1 advised that LENNY PATRICK was in the Black Angus Restaurant, ten days ago in the company of his girlfriend, [redacted] and her husband. This unusual trilogy is comically referred to in gambling circles as the "odd couple." CG T1 stated that PATRICK was aware that the Internal Revenue Service (IRS) has been investigating him for the past two and a half years and is untilizing the Federal Grand Jury (FGJ). In this regard, should PATRICK be granted immunity for any testimony before the FGJ he is prepared to sit in jail throughout the duration of the FGJ. b6 b7C

He has apparently discussed the consequences of his contempt for the FGJ with his attorney and

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is of the opinion that the maximum stay in jail will be the duration of the FGJ. PATRICK has stated that a renewed FGJ investigation of him with the same immunity followed by his refusal to talk, that a citation for contempt leading to his further incarceration would be clearly un-Constitutional and he would appeal. PATRICK is also of the opinion that the United States Attorney would not jeopardize the immunity laws by bringing him before a second FGJ.

On May 31, 1973, CG T2 advised that [redacted] has been a gambling lieutenant of PATRICK for some time and propably knows his activities better then anyone. He also stated that [redacted] and EUGENE LUFMAN also worked closely with PATRICK in connection with his gambling activities. PATRICK was responsible for LUFMAN getting into the gambling junket business. PATRICK has not been engaged in gambling activities during the past year. b6 b7C

On June 4, 1973, DAVID MARMON was interviewed by Special Agents (SAs) [redacted] and [redacted] regarding information received from a Chicago source that MARMON was on "juice" for life to LENNY PATRICK. MARMON advised that he knew LENNY and MIKE PATRICK, but was never on "juice" to either of them. b6 b7C

From August, 1963, to December, 1963, the Chicago Office of the Federal Bureau of Investigation (FBI) conducted a Federal Housing Administration (FHA) Case involving a contract which was alleged to have been forged by DAVE MARMON. Handwriting samples were taken from MARMON along with a sworn statement. The samples were sent to the FBI Lab, but before the lab's examination was completed, the Assistant United States Attorney (AUSA) declined prosecution and the samples were returned to the Chicago Office.

When questioned about this previous investigation, MARMON advised that he was never a part of any FBI investigation and denied any knowledge of the above mentioned investigation. He stated he would be willing to take a polygraph examination regarding his involvement with LENNY PATRICK.

The results of the interview with MARMON are set forth on a FD-302.

Photographs of DAVE MARMON were taken on June 4, 1972, as MARMON departed from the Gold Coin Restaurant in Skokie, Illinois.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/73

1

On June 4, 1973, DAVID A. MARMON, 8232 Niles Center Road, Skokie, Illinois, provided the following information:

He came to Chicago as a teenager from St. Louis, Missouri. He moved into the 24th Ward which was the neighborhood where LENNY and MIKE PATRICK resided. [redacted] also comes from the 24th Ward. He became acquainted with LENNY PATRICK through [redacted] who had a [redacted] in the 24th Ward. PATRICK lived directly above [redacted] He also became acquainted with BODIE COWAN (associate of MIKE PATRICK). He used to frequent a restaurant in the area which was operated by BODIE COWAN. b6 b7C

MARMON entered into a partnership with [redacted] (now approximately [redacted] years old), and [redacted] some time in 1953. The partnership went under the name of Terox Corporation of America at 3550 Lombard Avenue, in Franklin Park, Illinois. He remained in this partnership until 1963 when he sold his interest to [redacted] b6 b7C

In 1963, MARMON formed the Modern Home Improvement Company, 600 Waukegan Avenue, Glenview, Illinois, and moved locations in 1970 to 1723 Howard Street, Skokie, Illinois. MARMON also formed the Modern Rug Company at the Howard Street address, as a subsidiary of a Modern Home Improvement Company.

MARMON advised that throughout his career, he has had a history of bad debts and he has been slow

Interviewed on 6/4/73 at Skokie, Illinois File # CG 92-374

by SA [redacted] and SA [redacted] b6 b7C RGL/jmp Date dictated 6/5/73

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in payments. He filed for bankruptcy approximately 20 years ago. Even today his current business is doing very poorly. MARMON further advised that he has no current bank account.

MARMON advised that he never went on juice to LENNY PATRICK or anyone else. He said he did not get involved with "those" kind of people. He knew of PATRICK's reputation only through hearsay and newspaper articles.

MARMON could not remember ever having been arrested, but advised that he is now driving with a restricted driver's license due to three traffic tickets he received for moving violations during the past year. He was involved in an accident approximately one month ago at Peterson and California Avenue, where his car was completely burned. MARMON also advised that he was involved in a traffic accident in 1968 where an individual was killed.

MARMON provided the following personal descriptive data:

Date of birth	April 15, 1906
Place of birth	St. Louis, Missouri
Height	5' 6"
Weight	155 pounds
Eyes	Brown
Hair	Gray
Social Security Number	353-22-5272
Driver's license Number	M655-1600-6108S
Wife	[redacted] b6 b7C
Children	

The Chicago Police Department Records show that DAVID MARMON was arrested on August 15, 1967, and charged with deceptive practices regarding the operation of his construction company.

MARMON is presently living with [redacted] at [redacted] and can be contacted at telephone number [redacted] b6 b7C

On July 17, 1973, EUGENE LUFMAN, LENNY PATRICK's gambling associate who has been [redacted] b3

A check at the Credit Information Corporation of Chicago regarding LEONARD PATRICK's financial activities was negative.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

July 27, 1973

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
NOV 3 0 1973

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Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR010 CG PLAIN

622PM NITEL 10-30-73 RWR

TO DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) 2P

LEONARD PATRICK b6 b7C

[redacted] AKA; ET AL, ITWI; IGB. OO: CHICAGO.

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

REMYTEL 7-18-73.

FOR INFO OF BUREAU, FGJ IN PROCESS OF CONCLUDING INVESTIGATION OF GAMBLING OPERATION OF CAPTIONED SUBJECTS. GRANT OF IMMUNITY REQUEST SUBMITTED TO CHICAGO STRIKE FORCE [redacted] b3

[redacted]

ON [redacted]

[redacted] b3 b6 b7C

[redacted] 92-3189-

[redacted]

[redacted] RECORDED 2 1973 31 1973

END PAGE ONE

ORIGINAL FILED IN 165-3532-59

NOV 12 1973

PETER F. VAIRA, ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE, ADVISED HE ANTICIPATES RETURN OF INDICTMENTS AGAINST

[redacted]

b3
b6
b7C

FOR INFO BUREAU, [redacted]

[redacted]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

~~HOLD~~

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/20/73	8/22/73 - 11/6/73

TITLE OF CASE

LEONARD PATRICK

REPORT MADE BY: SA [redacted]

TYPED BY: jdd

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 7/27/73, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities and associates.

ADMINISTRATIVE

Members of the organized crime element in Chicago meet several days a week to discuss various problems they have relating to the world of organized crime. Some of these people include JOE AIUPPA.

ACCOMPLISHMENTS CLAIMED				X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR X YES NO PENDING PROSECUTION OVER SIX MONTHS YES X NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER VAIRA
2 - Chicago (92-374)

DO NOT WRITE IN SPACES BELOW

92 3189 96

REC-89

EX-111

NOV 28 1973

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd. 1 CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744

How Fwd.

By

Notations

NOV 1973

DATA PROC

1-d+d

COVER PAGE

JOE LOMBARDO, JOE CORNGOLD, JOE AMATO, [redacted] and the subject's brother MICHAEL PATRICK. Also in attendance at some of these meetings is an individual named DAVID SHUMAN. b6 b7C

On 9/18/73, SAs [redacted] and [redacted] interviewed SHUMAN at his place of business which is the Northwestern Beverage Company at 3685 West Grand Avenue, Chicago. SHUMAN is the Chairman of the Board for Northwestern Beverage Company and is a 71 year old Polish immigrant. SHUMAN advised that he knows LENNY PATRICK to say hello to and sees PATRICK on occasion at Luxor Baths at 2039 West North Avenue.

SHUMAN advised that Luxor Baths is a good customer of the Northwestern Beverage Company and because of this SHUMAN has been given a free membership. SHUMAN stated that it is doubtful as to whether LENNY PATRICK would know him by name, and he further stated that he was not familiar with any of the above-mentioned individuals though he may have seen them at the Luxor Baths.

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	8/22/7	[redacted]

b2 b6 b7C b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago Field Office PETER VAIRA

Report of: SA [redacted] b6 b7C Office CHICAGO
Date: 11/20/73

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject's daily activities followed. Interview of DAVID SHUMAN set forth. Subject in attendance at FIORE BUCCIERI's wake. Anonymous caller advised that PATRICK continues involvement with illegal gambling. Anonymous letter received advises that subject has provided free junkets to Las Vegas for members of Chicago Police Department. [redacted] b3 [redacted] before Federal Grand Jury has been submitted by Chicago Strike Force. Interview of subject's brother MEYER PATRICK set forth

- P -

DETAILS:

On August 22, 1973, Chicago source CG T-1 advised that LEONARD PATRICK and his brother MEYER have been seen together at the Hollywood Park Restaurant located at 3256 West Bryn Mawr in Chicago on an unscheduled basis. They frequent this location two or three times a week for a late breakfast from 11:00 to 11:30 a.m. They have not been observed to meet with other people and always keep to themselves.

This document contains neither recommendations [illegible] property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On September 10, 1973, Investigator [redacted] of the Chicago Police Department advised that LEONARD PATRICK was in attendance at the wake of FIORE (FIFI) BUCCIERI held in Chicago on August 19, 1973. It should be noted that BUCCIERI was a top member of the Chicago organized crime syndicate. b6 b7C

On October 16, 1973, an anonymous caller advised that he would like to report some illegal gambling activities concerning LEONARD PATRICK, a Chicago North Side hoodlum. He stated that he was from out of town and passing through Chicago on a business trip. He advised that PATRICK has five or six bars which he uses as a front. One bar is called "Beeps" or "Deeps" which does $2,000 or $3,000 worth of gambling each week on football games. This bar is located between Devon and Rockwell Streets in Chicago.

On October 19, 1973, an anonymous letter was received setting forth information that LEONARD PATRICK had provided free gambling junkets to Las Vegas for members of the Chicago Police Department. This letter was also addressed to Superintendent MITCHELL WARE of the Chicago Police Department. The letter stated that Deputy Superintendent ROCHFORD (now Acting Superintendent), Captain [redacted] and Chief KILLACKEY, all of the Chicago Police Department, went to Las Vegas on a golf trip as part of a gambling junket and all expenses were paid by LEONARD PATRICK and the owner of the Dunes Motel. b6 b7C

The Federal Grand Jury (FGJ) in Chicago is conducting the investigation of [redacted] A grant of immunity request has been submitted by the Chicago Strike Force for [redacted] regarding [redacted] b3 b6 b7C

FD-302 (Rev. 11-21-67)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/9/73

MEYER PATRICK who resides at 6148 North Francisco in Chicago, Illinois provided the following:

His parents were Jewish immigrants from Yorkshire, England. They first settled in Boston, Massachusetts and changed their name to PATRICK. From Boston they moved to Chicago and settled on the west side in what was commonly referred to as the west side Jewish block.

MEYER had an older brother, JACK, and a younger brother, LENNY. His mother died when he was only eight years old. He and his brothers were placed in the Nathan Orphanage. He attended Marshall High School for one year but did not graduate.

He grew up with [redacted] They shot craps together, and got in trouble together as teenagers. They were never in serious trouble. He feels that it is unfortunate that [redacted] LUFMAN was a big drinker and this incarceration may help eliminate the drinking problem. b3 b6 b7C

PATRICK was married to his current wife, [redacted] in 1929. They have one daughter who is married to [redacted] and is now [redacted] years old. Through his daughter he has three grandchildren. b6 b7C

His older brother, JACK spent ten years in prison and his younger brother, LENNY, spent seven years in prison during the 1930's for bank robbery. His brother, LENNY, is currently leading a sad existence. He is divorced from his wife but still sees his two daughters. He has been going with [redacted] for years. The possibility of [redacted] is a source of great concern for LENNY PATRICK. b6 b7C

Interviewed on 11/6/73 at Chicago, Illinois File # CG 179-11 CG 92-3213 CG 92-374 CG 165-2714

by SAs [redacted] and [redacted] b6 b7C RGL/mek Date dictated 11/8/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MEYER PATRICK advised that he was an acquaintance of BOODIE COWAN. He knew him well but did not consider him to be a friend. BOODIE had a habit of swearing at waitresses and was extremely argumentative. BOODIE got into fights with people during traffic arguments. He was physically beaten during several of these arguments.

[redacted] is a cheap person who refuses to let his wife have money. When his wife goes shopping, [redacted] writes a check for each of her expenditures. His cheapness carries over into everything he does. b6 b7C

PATRICK recognized a photograph of [redacted] He knows [redacted] as the man who had the gambling operation at [redacted] He first met [redacted] at the Commonwealth Hotel. b6 b7C

[redacted] is considered "scum" by PATRICK who treats him "like ice". [redacted] has had several prostitutes who have worked for him in the past. b6 b7C

In February of 1958, MEYER PATRICK was examined for Hodgkins Disease. He received extensive treatment from Dr. [redacted] of the Michael Reese Hospital and the disease was eventually put in the remissive state. He has had no problem with reoccurance since the early 1960's. b6 b7C

PATRICK makes his income from playing the horses. He has not held a job since working for the postal service approximately forty years ago. He likes the flat races and usually goes to Sportsman's Park to bet on the horses. He was in Miami Beach, Florida for three months earlier this year and bet on horses and the dog races.

The following descriptive data was furnished by MEYER PATRICK:

Date of birth	August 18, 1911
Place of birth	Chicago, Illinois
Height	5'7"
Weight	170
Eyes	Blue
Hair	Brown - balding; wears glasses
Social Security Account Number	330-20-9497
Military	Never served

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

August 20, 1973

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JAN 29 1974
TELETYPE

NR023 CG CODE

738PM NITEL JANUARY 29, 1974 RWR

TO DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) 1P

b6
b7C

[redacted] AKA; ET AL, ITWI; IGB. OO: CHICAGO.

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

REMYTEL OCTOBER 30, 1973.

FOR INFORMATION OF BUREAU, [redacted] APPEARED BEFORE SPECIAL JANUARY, 1974 GRAND JURY.

AS BUREAU IS AWARE [redacted] PREVIOUSLY APPEARED BEFORE SPECIAL GRAND JURY INVESTIGATING INSTANT MATTER AND INVOKED FIFTH AMENDMENT. [redacted] AGAIN INVOKED FIFTH AMENDMENT BEFORE SPECIAL 1974 GRAND JURY AND IMMEDIATELY APPEARED BEFORE CHIEF JUDGE ROBSON WHO GAVE [redacted] ATTORNEY TWO DAY DELAY TO FILE MOTIONS IN OPPOSITION TO A GRANT OF IMMUNITY.

b3
b6
b7C

CHICAGO STRIKE FORCE ANTICIPATES SEEKING INDICTMENTS AGAINST [redacted] AND [redacted] FEBRUARY, 1974.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

92-3189

NOT RECORDED
192 FEB 1 1974

ORIGINAL FILED IN 165-3532-60

15 JAN 30 1974

FEB 1 1974

MAILED

NOV 26 1973

1 - Mr. Brown
1 - [redacted]

b6
NAME CHECK b7C

92-3189-97 Summary

November 26, 1973

REC-57

EX-103

LEONARD PATRICK
Also Known As: Joseph Cohen,
Pete Leonardi, Leonard Levine,
Patrick Leonard
Born: October 16, 1913
Chicago, Illinois

Reference is made to your communication dated November 16, 1973, your reference HEP:WSL:GS:MM:ejb 123-66, captioned "Name Check for Immunity Request," requesting information on captioned individual.

Enclosed is a copy of FBI Identification Record Number 635 564 for Leonard Patrick, which record is identifiable with the captioned individual.

A review of our files reveals that one Jack Patrick, also known as Leonard Patrick, was investigated by the FBI in Chicago, Illinois, in 1960 regarding an antiracketeering matter wherein it was alleged that Leonard Patrick was involved in a "syndicate" deal involving usurious money lending and the operation in a brick face business. Prosecution was declined in this matter in view of insufficient evidence to substantiate allegations. One Leonard Patrick was the subject of an investigation by the FBI regarding antiracketeering in which he was charged with conspiracy to gamble but was released because of insufficient evidence. Your attention is invited to Chicago report of Special Agent Paul J. Neumann dated December 31, 1970, captioned "Leonard Patrick, Anti-Racketeering," copies of which have been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division. (92-3189-81)

Further review of FBI files reveals that Patrick was well known in racketeering sections in the Chicago area and was associated with a large number of hoodlums and racketeers in Chicago. Leonard Patrick has been alleged to be a bookmaker at Chicago, Illinois, and in this regard has been determined by confidential sources in the Chicago area to have a Chicago policeman on his "payroll." Patrick was known to associate

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Asst. Dir.:
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Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
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Spec. Inv. ____
Training ____
Legal Coun. ____
Sec'y ____

Original and 1 - AAG, Criminal Division, Attention:
Mr [redacted] Room 2730, by 0-6 (D) b6 b7C
RF:ysc (4) Sent 11/26/73
NOTE: Matter coordinated with [redacted] Special Investigative Division.

MAIL ROOM ☐ TELETYPE UNIT ☐

with local hoodlums at Chicago, Illinois, and according to confidential sources has indicated that he would like to retire and get out of the "business." Confidential sources also advised that one Lenny Patrick was a bookmaker with particular attention paid to sporting events in the Chicago area. Your attention is invited to Chicago reports by Special Agents [redacted] dated October 5, 1972, captioned "[redacted] Interstate Transmission of Wagering Information," [redacted] dated December 27, 1972, captioned "Joseph John Aiuppa, Anti-Racketeering," and [redacted] dated February 22, 1973, captioned "Joseph Corngold, Anti-Racketeering," copies of which have been furnished the Organized Crime and Racketeering Section of the Criminal Division. (62-109897; 92-3846; 162-1956; 92-5795)

b6
b7C

Our files contain no additional information concerning captioned individual and the records of NCIC contain no data identifiable with captioned individual.

Enclosure

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 06 1974

TELETYPE

NR012 CG CODE

732PM NITEL FEBRUARY 6, 1974 RWR

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714) 2P

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

[redacted] AKA. ET AL; ITWI, IGB. OO: CG.

b6
b7C

REMYTEL JANUARY 29, 1974.

FOR INFORMATION BUREAU, [redacted]

APPEARED BEFORE FGJ, CHICAGO TODAY AND ANSWERED ALL QUESTIONS PUT TO HIM. QUESTIONING OF FGJ NOT VERY EXTENSIVE TODAY BECAUSE [redacted] SERVED WITH SUBPOENA TO RETURN FOR FURTHER TESTIMONY ON [redacted]

[redacted] TESTIFIED [redacted]

b3

REC-100 92-3189-98

8 1974

165-3532

END PAGE ONE

XEROX
FEB 11 1974

56 FEB 13 1974

Assoc. Dir.
Dep.-A.D.-Adm.
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

[redacted]

[redacted]

b3
b6
b7C

NOTED [redacted]

[redacted]

b3
b6
b7C

FGJ SUBPOENA FOR [redacted] BEING PREPARED AND HE WILL BE SERVED TODAY BY BUAGENTS IF HE REFUSES TO COME IN VOLUNTARILY AND COOPERATE WITH AIC PETER VAIRA, CHICAGO STRIKE FORCE, WHO IS HANDLING INSTANT INVESTIGATION.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1974

TELETYPE

Assoc. Dir.
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Legal Coun.
Telephone Rm.
Director Sec'y

NR006 CG CODE

5:40PM NITEL 2/28/74 BKG

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714) 3P

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

[redacted] AKA; ET AL; ITWI, IGB. OO: CHICAGO.

b6
b7C

REMYTEL FEBRUARY 6, 1974, ADVISING THAT [redacted]

b3

AFTER CHIEF JUDGE EDWIN ROBSON [redacted]

[redacted] WENT BEFORE FGJ, WHERE HE ANSWERED ALL QUESTIONS

b3

UNTIL [redacted]

1974

AIC PETER VAIRA, CHICAGO STRIKE FORCE, ADVISED THAT [redacted]

END PAGE ONE

7 0 MAR 11 1974

MAR 7 1974

165-3532

[redacted]

b3

[redacted] WAS ADVISED BY FGJ THAT [redacted]

[redacted]

b3
b6
b7C

END PAGE TWO

FOR INFO BUREAU, [redacted]

b3
b6
b7C

ACCORDING TO [redacted] ATTORNEYS, [redacted]

VAIRA STATES [redacted]

[redacted] BUT IN MEANTIME WILL PROCEED WITH PLAN TO INDICT [redacted]

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WA PLS HOLD FOR PAPER CHANGE

TWO HAVE BEEN SENT SO FAR FOUR MORE

SPECIAL INVESTIGATIVE DIVISION
2-7-74

Chicago advises [redacted]

During testimony he advised [redacted]

b3
b6
b7C

Questioning of [redacted] on 2-6-74 not extensive, [redacted]

Subpoena being prepared for [redacted] and he will be served by Bureau Agents if he refuses to come in voluntarily and cooperate with head of Chicago Strike Force.

MER:bam

bam

KY one 8h WVE JGO MER

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/22/74	11/29/73 - 2/27/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK	SA [redacted]	cjb
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCES: Report of SA [redacted] dated 11/20/73 at Chicago. Chicago teletypes to Bureau dated 1/29/74, 2/6/74, and 2/28/74.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-100

REC-71

6 MAR 27 1974

COPIES MADE:

3 - Bureau (92-3189)

1 - USA, Chicago

1 - AIC, Chicago Field Office
PETER F. VAIRA

2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	
Request Recd.	/ CC. AAG, Criminal Division,
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section, Room 2744

Notations

NINE DATA PROC

-A-
COVER PAGE

5 0 MAR 28 1974

☆ GPO : 1968 O - 296-285

ADMINISTRATIVE

On 1/4/74, [redacted] advised he just learned a few hours previous from "LENNIE" PATRICK that DAVE YARAS died suddenly at Miami Beach, Florida. For some reason, his death is being kept as quiet as possible. PATRICK stated he was leaving immediately and would attend the funeral services. From PATRICK, he learned that the wake would be held Saturday night at Blasberg Funeral Home on 71st Street in Miami Beach. Burial was to be on Monday, 1/7, at a cemetery near Miami Beach - Woodlawn Memorial Park. b2 b7D

[redacted] stated DAVE's son, LEONARD, has been doing most of the leg work for his father and will probably take over in union affairs. He also added that "LENNIE" PATRICK went to Florida for a good reason. He and YARAS were in on a number of business deals so PATRICK probably was going there to protect his own interests b2 b7D

On 1/11/74, [redacted] stated that he has been close to LEONARD PATRICK for a number of years and is familiar with PATRICK's involvement in the Chicago Mafia. He stated that PATRICK contacted him on 1/4/74, to advise him of the death of DAVE YARAS, who died suddenly in Miami Beach, Florida. [redacted] stated that PATRICK and YARAS have been involved in a number of business schemes together. In partnership they have owned motels, restaurants, and several small business ventures, which he preferred not to disclose. [redacted] stated the death of YARAS will certainly present a problem to PATRICK, and it may take several years for PATRICK to salvage his business operations handled jointly with the deceased YARAS. b2 b7D

[redacted] stated that immediately on being notified that YARAS had died, PATRICK had departed for Miami Beach. He has had several phone calls from PATRICK, and during the course of these calls, [redacted] was told b2 b7D

that [redacted] and JACK CERONE were in the area and would also attend the wake for YARAS. [redacted] advised that [redacted] is a "creep", and he understood that when [redacted] attempted to appear at the wake for YARAS, he ran into GUS ALEX, and ALEX told him to "get the hell out of here." [redacted] laughed at this comment by ALEX, and stated it was just like ALEX to do this as he had no use for [redacted] stated that DAVE YARAS and his old partner, "SINGER", are now both deceased, and the third partner in some of their restaurant ventures was LEONARD PATRICK. It will be PATRICK's job now to salvage what he can from these operations, which will be split between himself and the Chicago mob. b2 b6 b7C b7D

Chicago Strike Force Attorney in Charge PETER VIARA provided the following:

[redacted] b3

The questioning was not extensive, but [redacted] was ordered to return for further testimony on 2/27/74.

He stated [redacted] b3

He also testified that [redacted] b3 b6 b7C

[redacted] reappeared before the FGJ on [redacted] and provided details of [redacted] b3 b6 b7C

VAIRA also advised that [redacted] b3

[redacted] b3 b6 b7C

[redacted] will be recalled before the FGJ at a later date, for further questioning.

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	11/29/73 and 2/5/74	[redacted]
CG T-2 is [redacted]	11/28/73	[redacted]

b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office PETER F. VIARA

Report of: SA [redacted] b6 b7C
Office: CHICAGO
Date: 3/22/74

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: PATRICK is concerned about present FBI investigation and attorney costs regarding same. PATRICK financially backed home improvement company which was subsequently black listed by Federal Housing Administration. PATRICK in attendance at DAVE YARAS funeral in Miami Beach, [redacted] appeared before FGJ and took fifth amendment on [redacted] b3 He was granted immunity and reappeared [redacted] and [redacted] answering all questions. He is to be recalled for more testimony.

-P-

DETAILS:

On November 29, 1973, CG T-1 advised that if PATRICK is engaged in bookmaking activities that [redacted] would be getting part of the action. PATRICK feels that things have been too quiet and he suspects that the Federal Bureau of Investigation (FBI) is working on something to get him. He complains that his attorney [redacted] is bleeding him financially. Regarding attorneys, PATRICK gave [redacted] approximately $2,500.00 toward [redacted] b6 b7C legal fees several years ago.

On November 28, 1973, CG T-2 advised that LEONARD PATRICK put up the money or at least a part of it when [redacted] opened Stylebuilders about three years ago.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

[redacted] was formerly in the home improvement business; however, he got into trouble with the Federal Housing Administration eight or ten years ago and was blacklisted. He went to California for awhile, however, he subsequently was successful in having his name removed from the black-list and commenced operating again in his current position. b6 b7C

DAVID YARAS, upper echelon hoodlum, died from natural causes in Miami Beach, Florida on January 4, 1974. PATRICK and a number of Chicago hoodlums were in attendance at the wake of YARAS which was held at Blasberg Funeral Home, 720 East 71st Street, in Miami Beach. Others in attendance included GUS ALEX, JACKIE CERONE, and [redacted] The burial was at Woodlawn Memorial Park.

PATRICK was an associate and business partner of YARAS and was in Miami Beach to look after his personal interest.

On January 29, 1974, [redacted] appeared before the [redacted] Grand Jury and invoked the Fifth Amendment. He was immediately taken before Chief Judge ROBSON who gave [redacted] attorney two days to file motions in opposition to a grant of immunity. b3

On February 5, 1974, CG T-1 advised that [redacted] is of the opinion that the Federal Grand Jury (FGJ) can [redacted] b3

[redacted] reappeared before the FGJ on [redacted] after being granted "use" immunity. He answered all questions put before him and was recalled on [redacted] After one and a half hours of testifying, [redacted] was dismissed. He was advised that he would be recalled at a later date. b3

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 22, 1974

In Reply, Please Refer to File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

S TIAL INVESTIGAT E DIVISION

March 1, 1974

Chicago advises that [redacted] reappeared before Federal Grand Jury in Chicago on [redacted] and again answered questions pertaining to [redacted]

b3

Strike Force Attorney advises that [redacted] testimony unwittingly [redacted]

b3

[redacted] also to be utilized as a result of [redacted]

b3
b6
b7C

MER:rar

JEM NYC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 08 1974

TELETYPE

Dep.-A.D.-Adm. ___
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Director Sec'y ___

NR 009 CG CODED

742PM NITEL 4/8/74 EMM

TO DIRECTOR (165-3532) (92-3189)

LAS VEGAS

FROM CHICAGO (165-2714) (92-374) 2P

b6
b7C

[redacted] AKA; ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

REMYTEL FEBRUARY 28, 1974, CONCERNING FGJ TESTIMONY OF [redacted]

SPECIAL SEPTEMBER, 1972 FGJ SCHEDULED TO CONCLUDE ITS INVESTIGATION INTO [redacted] ON [redacted] b3 b6 b7C [redacted] AND WILL SEEK IGB INDICTMENT ON THAT DATE AGAINST FOLLOWING [redacted] NOTED [redacted]

[redacted] FOLLOWING RETURN OF INDICTMENT, WARRANTS WILL BE ISSUED SAME DATE AND ARRESTS OF ABOVE SUBJECTS WILL BE SCHEDULED FOR EARLY AM, APRIL 16, 1974. BOND RECOMMENDED $4,500 OR.

[redacted] REQUESTED TO [redacted] b6 b7C [redacted]

APR 10 1974

END PAGE 1

92-3189

NOT RECORDED
160 APR 12 1974

57 APR 16 1974

ORIGINAL FILED IN 165-3532-62

[redacted] PREPARATORY TO CONTEMPLATED b6 b7C

ARREST ON APRIL 16, 1974.

BUREAU AND LAS VEGAS WILL BE ADVISED OF DEVELOPMENTS.

END

HOLD

NR012 CG CODED

714PM NITEL 4/16/74 EMM

TO DIRECTOR (165-3532) (92-3189)

LAS VEGAS

FROM CHICAGO (165-2714) (92-374) 1P

b6
b7C

[redacted] AKA; ET AL, ITWI, IGB. OO: CHICAGO

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

REMYTEL APRIL 8, 1974, CONCERNING PLANNED INDICTMENT AND ARREST [redacted]. b3

MATTER DELAYED BY FGJ AND INDICTMENTS POSTPONED UNTIL MONDAY, APRIL 22, 1974. PLANS NOW CALL FOR WARRANTS TO BE ISSUED SAME DATE AND ARREST OF SUBJECTS SCHEDULED FOR EARLY AM, APRIL 23, 1974.

BUREAU AND LAS VEGAS WILL BE ADVISED OF DEVELOPMENTS.

END

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92-3189

NOT RECORDED
44 APR 19 1974

58 APR 23 1974

Original Filed In 165-3532-63

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 18 1974

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR016 CG CODED

527PM NITEL 4/18/74 EMM

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714) 2P

LEONARD PATRICK, AKA; AR. OO: CHICAGO.

b6
b7C [redacted] AKA; ET AL. ITWI, IGB. OO: CHICAGO.

REMYTEL FEBRUARY 28, 1974, ADVISING THAT GOVERNMENT PLANNING TO [redacted]

b3

[redacted]

b3

[redacted]

b3

[redacted]

FOR INFO BUREAU, CHICAGO [redacted]

[redacted]

END PAGE 1

Unrecorded Copy Filed In
165-3532

APR 23 1974

56 APR 26 1974

143

[redacted] b3

[redacted] VAIRA FURHTER STATED HE EXPECTS ABOVE GOVERNMENT ACTIVITY WILL RECEIVED CONSIDERABLE ATTENTION FROM LOCAL NEWS MEDIA [redacted] b3

VAIRA RELATED [redacted] b3

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

ACK FOR THREE NA AND HOLD FOR NONE ONE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 22 1974
TELETYPE

Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR016 CG CODE

8:45PM NITEL 4-22-74 RWR

TO DIRECTOR (165-3532) (92-3189)

LAS VEGAS

FROM CHICAGO (165-2714) (92-374) 1P

b6
b7C

[redacted] AKA; ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

REMYTELS APRIL 16 AND 18, 1974, ADVISING OF CONTEMPLATED IGB INDICTMENT OF EIGHT MEMBERS OF PATRICK BOOKMAKING GROUP AND $600,000 IRS JEOPARDY ASSESSMENT AGAINST PATRICK.

SPECIAL ATTORNEY GREGORY WARD, CHICAGO STRIKE FORCE, ADVISED FGJ SUPPRESSED INDICTMENTS CHARGING VIOLATION OF TITLE 18, SECTION 1955 (IGB), RETURNED APRIL 22, 1974, AGAINST [redacted]

b6
b7C

ARRESTS ANTICIPATED 7:00 AM, CHICAGO TIME, APRIL 23, 1974. BOND SET AT $4,500 SECURED.

LAS VEGAS REQUESTED TO LOCATE AND APPREHEND [redacted] AND [redacted] EARLY AM, APRIL 23, 1974, AND TELEPHONICALLY ADVISE CHICAGO WHEN ACCOMPLISHED.

b6
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

CMS FBIHQ ACK FOR FOUR AND CLR

92-3189-

NOT RECORDED
184 APR 25 1974

ORIGINAL FILED IN 165-3532-64

APR 26 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 23 1974

TELETYPE

Dep.-A.D. Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 027 CG CODE

9:03PM NITEL 4-23-74 RWR

TO DIRECTOR (165-3532) (92-3189)

FROM CHICAGO (165-2714) (92-374) 2P

b6
b7C

[redacted] AKA; ET AL, ITWI, IGB. OO: CHICAGO.

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

REMYTEL APRIL 22, 1974, ADVISING OF FGJ ACTION AGAINST [redacted] INDICTMENT OF EIGHT BOOKMAKERS OF PATRICK GROUP.

b3
b6
b7C

EARLY AM, APRIL 23, 1974, [redacted] ARRESTED BY BUAGENTS AT CHICAGO WITHOUT INCIDENT. SUBJECTS ARRESTED FOR VIOLATION IGB STATUTE AND ALL RELEASED $4500.00 SURETY BOND.

AS BUREAU AWARE, [redacted] INDICTED AND REMAINS [redacted] AND [redacted] ARRESTED BY BUAGENTS WITHOUT INCIDENT IN LAS VEGAS.

b3
b6
b7C

CHICAGO NEWS MEDIA AFFORDING EXTENSIVE COVERAGE TO ARRESTS AND SEIZURE [redacted]

END PAGE ONE

ORIGINAL FILED IN
165-3532-67

92-3189-

NOT RECORDED
176 MAY 1 1974

MAY 7 1974

[redacted] b3

[redacted] PRESS COVERAGE TENDS TO INDICATE THAT INDICTMENT RETURNED YESTERDAY WAS BASED PARTLY UPON PATRICK'S TESTIMONY BEFORE FGJ UNDER GRANT OF IMMUNITY WHILE TWO OF HIS UNDERLINGS REMAIN INCARCERATED FOR CONTEMPT BECAUSE OF THEIR REFUSAL TO TESTIFY AGAINST PATRICK AND OTHER MEMBERS OF HIS GAMBLING APPARATUS.

REPORT FOLLOWS AND BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

HOLD

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/24/74	3/18 - 7/22/74

TITLE OF CASE

LEONARD PATRICK

REPORT MADE BY: SA [redacted]

TYPED BY: dcl

CHARACTER OF CASE

AR b6 b7C

REFERENCES: Report of SA [redacted] dated 3/22/74, at Chicago. Chicago teletypes to Bureau dated 4/8/74, 4/18/74, 4/22/74 and 4/23/74.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities and associates.

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED: HVY

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau
1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)
2 - Chicago (92-374)

DO NOT WRITE IN SPACES BELOW

12-3189-102 REC-59

EX-105

AUG 2 1974

Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

~~OC, AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744, LDS~~ 344

Notations

NME DATA PROC

54 AUG 9

-A-

COVER PAGE

CG 92-374

ADMINISTRATIVE

On April 11, 1974, [redacted]

b3
b6
b7C

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	3/18/74	Special Agent [redacted]
CG T-2 is [redacted]	3/26/74	Special Agent [redacted]
CG T-3 is [redacted]	4/16/74	Special Agent [redacted]
CG T-4 is [redacted]	6/18/74	Special Agent [redacted]
CG T-5 is [redacted]	6/28/74 7/22/74	Special Agent [redacted]

b2
b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)

Report of: SA [redacted] b6 b7C
Office: CHICAGO
Date: 7/26/74

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: HERB BLITZSTEIN continues to work for subject. Unfavorable news coverage regarding PATRICK's Federal Grand Jury (FGJ) appearance. PATRICK believes [redacted] is framing him. Topless shoe shine parlors financed by PATRICK. [redacted] b3 b6 b7C Black Angus Restaurant was basis for skimming operation. PATRICK and [redacted] gambling combine arrested. [redacted] PATRICK behind Sherman Bridge Club operation. [redacted] is business associate of PATRICK's. License registration for PATRICK set forth.

-P-

DETAILS:

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FD-302 (Rev. 11-27-70)

FE RAL BUREAU OF INVESTIGATION

1

Date of transcription 3/29/74

MEYER PATRICK, who resides at 6148 North Francisco, Chicago, Illinois, provided the following information:

He recently spent two weeks in Los Angeles, California, during the month of January, visiting relatives and going to the Santa Anita Race Track.

While in Los Angeles, PATRICK did very little betting on the horses. He explained that he is a good handicapper and can pick usually one winner a day, but this requires studying the racing forms the night before each race. PATRICK advised that he won only a small amount of money while in Los Angeles. Now that he is back in Chicago, he is not attending the track on a daily basis, but he is awaiting the re-opening of Sportsmans Park on April 19. He continues to frequent Terry's Cigar Store on a daily basis where he plays cards and studies the racing forms.

He used to attend the Oak Lawn Race Track in Hot Springs, Arkansas, and would usually be accompanied by his wife. Today, he prefers the tracks in Chicago, Los Angeles, and Miami. He has won as much as $4,000 on a single bet in Sportsmans Park. He considers Sportsmans Park and the Santa Anita Race Track in Los Angeles to be honest race tracks.

The unfavorable press and television coverage regarding his brother, LENNY PATRICK, has been emotionally upsetting for LENNY. LENNY PATRICK is concerned about the outcome of the Federal Grand Jury regarding his voluntarily giving testimony under a grant of immunity. Both MEYER and his brother LENNY feel that [redacted] is trying to frame LENNY. MEYER advised that [redacted] is the type of individual who could possibly kill his brother LENNY if he thought that LENNY was giving unfavorable testimony against him. b6 b7C

Interviewed on 3/25/74 at Chicago, Illinois File # CG 92-374 CG 179-11

SA [redacted] and b6
SA [redacted] RGL/jms b7C

by Date dictated 3/26/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MEYER PATRICK was not a friend of DAVE YARAS and did not wish to discuss the relationship between his brother, LENNY, and DAVE YARAS. MEYER did not attend the funeral of YARAS and said he did not like YARAS. He knew YARAS when YARAS had nothing. As YARAS made financial gains, he became arrogant and expected everyone to give him the "royal" treatment. MEYER could never do this and therefore never became friendly with YARAS.

He has similar feelings regarding [redacted] b6 b7C considers himself a tough guy but MEYER PATRICK said, "The only tough guys are bullit-proof, and I haven't seen any of them."

MEYER described himself as a loner and when he goes to the race track, he sits by himself and plays his own bets. He advised that he is 63 years old and at this point in life, he does not wish to get involved with other people.

On March 18, 1974, CG T-1 advised that HERBERT BLITZSTEIN is still working for LEONARD PATRICK.

On March 26, 1974, CG T-2 advised that LEONARD PATRICK was financially backing topless shoe shine joints on Chicago's north side, but has no other function relating to these establishments.

Attorney In Charge PETER VAIRA, Chicago Strike Force, advised that [redacted] b3

[redacted]

[redacted]

VAIRA anticipates [redacted] b3 b6 b7C

On April 16, 1974, CG T-3 advised that LENNY PATRICK and DAVE YARAS were once partners in a restaurant called the Black Angus which was recently sold and purchased by [redacted] The books and records for the Black Angus Restaurant will not show that LENNY PATRICK obtained weekly sums of money from that business. However, this was not the case and LENNY PATRICK received $750 to $1,000 a week from the Black Angus using the following technique:

The Black Angus Restaurant had an extensive Sunday carry out business. All of these carry out orders were rung up on a separate cash register and all of the money taken in was given to LENNY PATRICK. These orders were also rung up on a separate register by one of the four hostesses and in particular the hostess identified as [redacted] also working in the Black Angus and resides in [redacted] She was identified as [redacted] b6 b7C

LENNY PATRICK had a safe deposit box six or seven years ago on Devon Avenue between Broadway and Kedzie. It was not known if the establishment was a lending institution or a private company that provided these facilities. [redacted] also had a safe deposit box there and he went there every Monday morning to get money. b6 b7C

During the month of October or November, 1973, LENNY PATRICK received a telephone call from "guys in the outfit," who inquired if [redacted] was working for him. PATRICK replied that he did not and thereafter [redacted] was approached by these individuals and muscled out of $500 a month. b6 b7C

As a result of an indictment of eight bookmakers of the LENNY PATRICK [redacted] gambling operation, charging violations of the Interstate Transmission of Wagering Information (ITWI) and Illegal Gambling Business (IGB) Statutes, arrests were made on April 23, 1974. Those arrested included [redacted] and [redacted] As the Bureau is aware, the eighth member [redacted] remains [redacted] b3 b6 b7C

On June 5, 1974, [redacted] advised Special Agents [redacted] and [redacted] that people are irritated with LENNY PATRICK because he has been testifying before the FGJ. b6 b7C

Liens and jeopardy assessments have been filed against the EPSTEIN-PATRICK partnership. The immediate result is that [redacted] will probably lose everything and PATRICK has already lost his automobile. PATRICK has regained temporary possession of his automobile by putting up bond money. b6 b7C

[redacted] advised that [redacted] has obtained the services of an attorney and will fight to keep her estate. b6 b7C

On June 18, 1974, CG T-4 advised that [redacted] is to operate the Sherman Bridge Club located at 6970 North Glenwood in Chicago, telephone number 743-9214, for LENNY PATRICK. This club will be operated on a trial basis for 90 days. The major card game will be "short cards". PATRICK's associate [redacted] made the arrangements for this job with [redacted] b6 b7C

On June 11, 1974, CG T-5 advised that LENNY PATRICK owns an interest in Van Male Buick located at 7051 South Western Avenue, Chicago, Clark Maple Chevrolet, located at 1036 North Clark Street, Chicago, and PATRICK has an interest in currency exchanges on the north side of Chicago which are operated by [redacted] is PATRICK's partner but PATRICK is not listed on any company documents which would show PATRICK's ownership. [redacted] cashes checks for bookmakers. b6 b7C

[redacted] of Van Male Buick. He and his partner used to take gambling junkets to Las Vegas through the Sheldon Terry Travel Agency. [redacted] and his partner lost heavily in Las Vegas by gambling and LENNY PATRICK took a part interest in Van Male Buick as payment for the gambling losses which were handled by [redacted] b6 b7C

[redacted] is prostituting herself and selling narcotics. Her boyfriend is her pimp. His name is [redacted] (LNU) and he frequents the area near Delaware and Rush Street. He is described as a [redacted] tall, [redacted] pounds, [redacted] hair and [redacted] He is currently driving a white 1971 Cadillac and is a member of near north side motorcycle gang. b6 b7C

In addition to [redacted] is prostituting two other girls. [redacted] has been arrested by the Chicago Police for her prostitution activities. She is currently residing in the [redacted] prostitution activities are a source of embarrassment and irritation to LENNY PATRICK. He allegedly is going to put her boyfriend [redacted] in the hospital because [redacted] had been prostituting [redacted]

b6
b7C

On July 22, 1974, CG T-5 further advised that LENNY PATRICK and [redacted] are continually feuding as a result of the bad treatment given to PATRICK's daughter by [redacted] when [redacted] was dating PATRICK's daughter.

b6
b7C

PATRICK is currently driving a 1974 orange Oldsmobile bearing Illinois license plate VT 1036, registered to LENNY PATRICK at 2820 West Jarlath in Chicago. A second car (1973 Buick) is registered to PATRICK's wife [redacted] at the same address, with Illinois license plates number [redacted]

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

July 26, 1974

In Reply, Please Refer to File No. 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	NOV 12 1974	8/8/74 - 10/29/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK	SA [redacted]	bck
	CHARACTER OF CASE	
	AR b6 b7C	

REFERENCE: Report of SA [redacted] dated 7/24/74, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities and associates.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 3189 - 103 REC-61

15 NOV 15 1974

EX-105

COPIES MADE:

(3) - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA)
2 - Chicago (92-374)

Dissemination Record of Attached Report	
Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2[illegible]

Notations

NME DATA PROC

- A -

COVER PAGE

ADMINISTRATIVE

On 9/24/74, and 9/26/74, Chicago sources [redacted] and [redacted] advised that for the past several years the only wireroom operator that [redacted] used was a bookmaker named [redacted] worked under Chicago hoodlum LEONARD GIANOLA and split his profits with GIANOLA. [redacted] took care of the books. The gambling profits were extensive inasmuch as this group handled big bettors such as [redacted] who usually bets several thousand dollars on each game played each weekend. b2 b6 b7C b7D

GIANOLA died of cancer on 7/15/74 and according to [redacted] GIANOLA was not dead one hour before LEONARD PATRICK contacted the Library Restaurant leaving instructions that [redacted] was to contact PATRICK immediately. When they met, PATRICK told [redacted] that [redacted] would have to pay him for all the years he operated a wireroom. He then threatened [redacted] b6 b7C

[redacted] went to members of the syndicate and presented his case claiming that he had worked for GIANOLA and had paid GIANOLA and therefore he should not have to pay PATRICK. The syndicate refused to intercede in his behalf. b6 b7C

In the meantime, PATRICK contacted [redacted] and instructed him to report the extent of all gambling action taken by [redacted] so that PATRICK would know whether or not [redacted] would be accurately reporting his profits.

As a result of the meeting between PATRICK and [redacted] $100,000.00 was paid by [redacted] to PATRICK. [redacted] is now completely out of the gambling business, he has developed high blood pressure, and has lost over 30 pounds. This payment was to represent [redacted] dues for the last three years. [redacted] took the money in a shopping bag and left it with [redacted] for PATRICK. [redacted] owns a [redacted] store in the vicinity of the [redacted] b6 b7C

PETER VAIRA, Attorney in Charge (AIC) of the Chicago Strike Force, advised that LEONARD PATRICK has offerred $100,000.00 cash to the IRS, to be considered payment in full for the $800,000.00 levied against him by the IRS. In

view of his actions with [redacted] and [redacted] the Department of Justice is recommending that the IRS refuse any offer less than the full amount which was levied against PATRICK. Failure to pay could result in PATRICK's incarceration. b6 b7C

[redacted] and [redacted] have all been served with subpoenas calling for their appearance before the Federal Grand Jury to testify [redacted] The possibility exists that all three will take the fifth ammendment and consideration has been given to the obtaining of a grant of immunity for their testimony. b3 b6 b7C

INFORMANTS

Source	Dates of Contact	Contacting Agent
CG T-1 is [redacted]	8/2/74	SA FRANK J. FORD
CG T-2 is [redacted]	9/10/74	SA [redacted]
CG T-3 is [redacted]	9/24/74	SA [redacted]
CG T-4 is [redacted]	9/26/74	SA [redacted]
CG T-5 is [redacted]	9/25/74	SA [redacted]

b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN: PETER F. VAIRA)

Report of: SA [redacted] b6 b7C
Office: CHICAGO

Date: NOV 12 1974

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI - RACKETEERING

Synopsis: Chicago hoodlum LEONARD GIANOLA died in July and LEONARD PATRICK is attempting to take over GIANOLA's bookmaking operation. PATRICK is currently frequenting Agostino's Restaurant and is dating the bar maid. Chicago bookmaker [redacted] muscled for $100,000.00. [redacted] b6 b7C contacted PATRICK at A-1 Linen Supply Company in order to place bets on football games.

- P -

DETAILS

On August 2, 1974, CG T-1 stated that recently LEONARD GIANOLA died and his bookmaking operation on the north side of Chicago apparently has been thrown up for grabs. GIANOLA has a number of bookmakers who had taken separate accounts and some of these bookmakers, after the death of GIANOLA had been reluctant to submit to the supervision of LENNIE PATRICK. He stated PATRICK is aware of this objection and CG T-1 stated one of his sources mentioned that PATRICK himself may "knock off" a few of these north side bookmakers to get the rest of them in line.

CG T-1 also discussed at this time the relationship existing between DAVE YARAS and LENNIE PATRICK. Both were involved in a number of business ventures together and when YARAS died it was necessary for PATRICK to attempt to untangle their affairs.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On September 10, 1972, CG T-2, advised that one LENNY PATRICK frequents Agostino's and is very friendly with [redacted] a bar maid, who works most evenings with the exception of Wednesdays and Thursdays. [redacted] is approximately [redacted] years old. b6 b7C

On September 24, 1974, and September 26, 1974, CG T-3 and CG T-4 advised that shortly after the death of LEONARD GIANOLA, LEONARD PATRICK allegedly contacted [redacted] and muscled him for $100,000.00, which was to be [redacted] tribute to PATRICK for operating in PATRICK's territory during the last three years. b6 b7C

On September 23, 1974, CG T-5 advised that [redacted] contacted A-1 Linen Supply in order to place bets with LEONARD PATRICK. It is not known whether he made contact with PATRICK but [redacted] wanted to place wajers on football games and believed that either PATRICK or [redacted] would be able to accommodate him. b6 b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

NOV 12 1974

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI - RACKETEERING

Reference Report of SA [redacted] dated 7/24/74, at Chicago. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted] 6113TB b6 b7C
- [ ] Return to [redacted] Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (No Nose)
- [ ] Buildup
- [ ] Variations

NOV 20 1973

Subject Patrick, Leonard
Birthdate & Place
Address

Localities

R# 347 Date 11/19 Searcher Initials 323

Prod. 20

FILE NUMBER	SERIAL
92-3189	
92-4872	
92-4925	
65-969	
65-1942	
62-109897-10	
92-3189-13	
92-32578-1125	
62-75147-9-79	
-9-75	
-9-72	
92-3189-88	
92-3846-185	
62-1956-36,34	
62-81093-9-A	
62-3178-1313	
92-3846-188 B	
92-5795-59	
42-269250-1X	
100-391584-2	

NOV 23 1973

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Patrick, Leonard

Supervisor _____ Room _____

R# 347 Date 11/19/14 Searcher Initial 323

Prod. _____

FILE NUMBER	SERIAL
Lennie (aka)	
SI	
Lenny (aka)	
I 92-3846-188 p. 5	
Lenard (aka)	
I 92-5795-60	
Leonardi, Pete (aka)	
NR 29-63057	
Leonardi, Peter aka	
NR 29-62523-5	
Being Pro Posed for NR 199/101	
NI 52-68146-9	
I 91-7092-12	
I 91-8342-67	
I 91-25785-5 p. 26	
Leonardis, Pete (aka)	
SI	
Cohen, Joe aka	
NR 122-1549	
RSS I 62-75147-29-737 p. 1	
I -29-716 p. 7	
I -29-213 p. 3	
I -29-551x	
I -29-630 ep 88	
I 62-9-48-227	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Patrick, Leonard

Supervisor _____ Room _____

R# 349 Date 11/19 Searcher Initial 323

Prod. 22

FILE NUMBER	SERIAL
Cohen, Joe	aka
162-9-48-162	p 8
9-29-340	p 49, 119
9-29-38	p 58
9-11-1044	p 37
100-U-43009	
116-429705-7	
162-9-48-225	
100-7646-379	p 48
105-178359-4	p 2
147-647	
26-376608	
23-2160-20	MT
162-1352-11	
163-7821-1236	
92-964-233	p 18
92-4974-337	
92- -348	p C
165-805-5	
Cohen, J.	
87-99748	4/17/68
54-1403	
100-359326	
31-57172	MT

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCES

SEARCH SLIP

Subj: Patrick, Leonard

Supervisor _____ Room _____

R# 347 Date 11/19 Searcher Initial 323

Prod. 2'6

FILE NUMBER	SERIAL
Cohen, J.	
L 91-5535-3570, 2338	
NI 87-2982-1	
NI 7-1887-4	M7
NR 40-1204-1	
NI 87-2982-6,5	
NI 91-0-1835	
NI 100-5670-93	
NI 105-215802-1,2	
NI 100-51965-4	
L 91-5535-1658, 1609	
NI 100-3-15-126 #10	
NI 100-309994-7,10	
NI 100-348196-122 #106	
Cohen, Joseph	
NI 165-61770	
162-103771-458	
162-9-48-162 8	
NI 100-428403-34	
NI 100-397947-32	
NI 49-16417-16	
NI 100-362575-47	
105-67845-31769	
NI 116-463607-7	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Patrick, Leonard

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R# _____ Date 11/19 Searcher Initial 323

Prod. 21

FILE NUMBER	SERIAL
Cohen, Joseph	
NR 25-562582-5	
NY 100-428528-2	
NR 138-4461-4	
NR 116-429705-7	
NY 100-428807-2, 4	
NY 100-432440-4 p 9	
P 158-0-214	
NY 100-444239-3 p 37	
NY 140-11305-2	
NY 100-357934-155 Sep # 4	
NY 157-20537-39	
L 62-9-29-887	
L 9-11-81 p 27	
L 65-67408-368	
NY 93-30384	
NR 91-15015	
NY 87-85440	2/9/64
NY 87-93855	11/20/58
NR 87-44272	11/18/58
P 9-8546	
NY 119-60	
NR 87-75171	1/30/64
NY 91-18349	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Patrick, Leonard

Supervisor _____ Room _____

R# _____ Date 11/19 Searcher Initial 323

Prod. 12

FILE NUMBER	SERIAL
Cohen, Joseph (aka)	
L 92-3942-102	
NR 9-29653-8	
165-2528-79	
NY 79-1-9483	
NL 32-3414-2236	
Levine, Leonard (aka)	
NR 91-1814	
NY 100-346566-246	#53
NY 176-1410-1451	#11
NY 100-346566-226	
NY 100-411078-7	#11
NY 100-359192-139	#1h
Leonard, Patrick	
NR (aka)	
Leonard, P. (aka)	
NY 100-5403-374	20

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 21 1975

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NR010 CG CODE

512PM NITEL 1-21-75 EMM

TO DIRECTOR (92-3189)

FROM CHICAGO (92-374)

LEONARD O PATRICK, AKA, AR. OO: CHICAGO.

Rutland

REMYTELS FEBRUARY 28 AND APRIL 18, 1974, ADVISING THAT [redacted] APPEARED BEFORE FGJ, CHICAGO, UNDER GRANT OF IMMUNITY AND ADMITTED THAT [redacted]

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PETER VAIRA, AIC, CHICAGO STRIKE FORCE, ADVISED INDICTMENT BEING RETURNED JANUARY 21, 1975, CHARGING [redacted] WITH FAILING TO REPORT CASH PAYMENTS HE RECEIVED FROM PATRICK AND EPSTEIN IN HIS 1968 AND 1969 FEDERAL INCOME TAX RETURNS, AND ALSO WITH HIS FAILURE TO REPORT SALES INCOME FROM RECORDING TAPES HE SOLD IN 1972.

b6
b7C

REC-18

22 JAN 28 1975

F188

57 FEB 2 1975

VAIRA STATED PATRICK WILL BE REQUIRED TO BE KEY WITNESS AGAINST [redacted] IN TRIAL OF INDICTMENT, ALONG WITH BUAGENT WHO WAS TOLD BY [redacted] IN 1969, THAT [redacted] WAS ON PATRICK PAYROLL FOR PURPOSE OF WIRETAPPING PHONES OF PATRICKS'S BOOKMAKING EMPLOYEES. b6 b7C

VAIRA RELATED [redacted] b3 b6 b7C

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

E N D

HOLD

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/21/75	12/16/74 - 3/17/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK	SA [redacted]	lsn
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCES: Report of SA [redacted] dated 11/12/74, at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's associates and activities.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau (92-3189)
1-USA, Chicago
1-AIC, Chicago Field Office (Attn: PETER F. VAIRA)
2-Chicago (92-374)

DO NOT WRITE IN SPACES BELOW

92-3189-105

REC 1

MAR 20 1975

Dissemination Record of Attached Report	
Agency	
Request Recd.	CC, AAG, Criminal Division,
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section, Room 2244, 7th

Notations

WFE
DATE PROC

ADMINISTRATIVE

On 12/31/74, Sergeant [redacted] of the Intelligence Unit of the Chicago Police Department (CGPD) advised that WILLIAM GAMBINO had been seen on numerous occasions entering and leaving the Luxor Bath House in Chicago at the same time as LENNY PATRICK. GAMBINO is a gambler who has a record of several minor gambling arrests by the CGPD. Illinois Bell Telephone Company (IBT) Toll Records show that GAMBINO has been called by [redacted] a LENNY PATRICK associate and known bookmaker. b6 b7C

GAMBINO was interviewed regarding his knowledge of LENNY PATRICK and [redacted] but was vague and evasive regarding details of his relationship with both individuals. He refused to account for the method in which he obtained his income from 1929 through the present. This information has been given to PETER F. VAIRA, Attorney in Charge, Chicago Strike Force, who is considering the possibility of an IRS investigation regarding GAMBINO's source of income. It is believed that if GAMBINO fears prosecution by the IRS, he may be willing to testify regarding illegal gambling activities of LENNY PATRICK.

INFORMANTS

CG T-1 is [redacted], contacting agent [redacted] [redacted] dates of contact 12/20/74.

CG T-2 is [redacted] contacted by [redacted], dates of contact 1/13/75, and 2/27/74.

CG T-3 is [redacted] contacting agent FRANK J. FORD, date of contact 1/28/75.

CG T-4 is [redacted] contacting agent WILLIAM F. ROEMER, date of contact 1/31/75. b2 b6 b7C b7D

CG T-5 is [redacted] contacting agent WILLIAM F. ROEMER, date of contact 2/14/75.

CG T-6 is [redacted] contacting agent [redacted] [redacted] date of contact 2/26/75.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

U. ED STATES DEPARTMENT OF STICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (Attention: PETER F. VAIRA)

Report of: SA [redacted] b6 b7C
Date: 3/21/75
Office: Chicago

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject financing massage parlor. PATRICK obtained more than $100,000.00 from [redacted] indicted on [redacted] b3 b6 b7C PATRICK expected to cooperate fully regarding testimony against [redacted]. Publicity regarding PATRICK's testimony against [redacted] has caused PATRICK to isolate himself from the public. [redacted] continues paying tribute to PATRICK. PATRICK may accept short jail sentence in return for cooperation with government.

-P-

DETAILS:

On December 20, 1974, CG T-1 advised that PATRICK is currently financing a massage parlor on Chicago's north side which features nude women.

On January 31, 1975, CG T-2 advised that [redacted] [redacted] has given LENNY PATRICK more than $100,000.00 in the past few months. It is believed this money will be used to help pay part of the tax fines levied against PATRICK by the IRS. b6 b7C

On January 21, 1975, an indictment was returned charging [redacted] with failing to report cash payments received by him from LEONARD PATRICK and PATRICK's associate BEN EPSTEIN during 1968 and 1969. [redacted] was also charged with failure to report sales income from recording tapes he sold in 1972. b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 409-830

On January 22, 1975, the Chicago Sun-Times featured a story by reporter ART PETACQUE which indicated that LEONARD PATRICK was forced to make disclosures of payoffs to Lt. RONALD O'HARA after geing granted immunity from prosecution. This was the basis for the indictment against O'HARA. Therefore, when Lt. O'HARA goes on trial, it is anticipated that PATRICK will be in an unprecedented role; that of a Chicago crime syndicate gambling boss testifying against a policeman. The article also related that O'HARA failed to report an unspecified amount of income he received during 1971 from a business sideline, in which musical tapes were sold.

On January 28, 1975, CG T-3 advised that LENNY PATRICK will probably "go all the way" in his testimony against [redacted] CG T-3 also indicated that PATRICK has been a close associate of [redacted] for years and the two have worked together in bookmaking operations in Chicago. b6 b7C

Police records at the Intelligence Unit of the Chicago Police Department show that WILLIAM GAMBINO has been seen entering and leaving the Luxor Bath House with LEONARD PATRICK. GAMBINO is a known gambler and layoff man who has a record of gambling arrests by the Chicago Police. GAMBINO has also placed wagers with [redacted] a PATRICK associate, in the past. b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/6/75

WILLIAM GAMBINO of 7089 North Caldwell in Chicago, Illinois, and telephone number 774-8671, provided the following information:

He was born and raised in Chicago. His education was terminated after the third grade. He would not account for the early years of his life, but advised that he had a house which he sold for $4,000 in 1929. He refused to say how he acquired the house and became vague about details of his life.

He was advised that he had: the right to remain silent, that anything he said could be used against him, that he had the right to an attorney, and could have an attorney with him during questioning, that he could have one appointed if he could not afford one, and that he could stop talking at any time. GAMBINO advised that he understood his rights and was willing to answer questions.

GAMBINO advised that the money from the sale of his house was invested in the market in 1929. He has always made money in the market but never has been otherwise employed with one exception. He worked in his brothers sandwich shop in 1935.

He was drafted into the army in approximately 1937, and served for several months. From that time forward, he never had any full time employment.

GAMBINO advised that he used to go to Wrigley Field and place bets with the people in the bleechers during Cubs baseball games. He met [redacted] at the baseball games and bet with [redacted] He also bet with [redacted] when [redacted] was operating a wire room. GAMBINO was arrested on several occasions by the Chicago

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Interviewed on 1/29/75 at Chicago, Illinois File # CG 92-374 92-4531 [redacted]

b2
b6
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b7D

by SA [redacted] /RGL/dcp Date dictated 2/4/75

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☆ U.S. GPO: 1974—555-294

Police. These arrests were all for illegal gambling activity at the baseball park.

GAMBINO advised that he knows of LEONARD PATRICK and has read about him in the newspapers. He frequents Luxor Baths several times a week, usually between the hours of 11:30 A.M. and 2:00 P.M.. He dismissed as coincidence the fact that he has been seen at Luxor Baths during the same times that LEONARD PATRICK is seen frequenting Luxor Baths. GAMBINO was introduced to the Luxor Bath House by his friend, [redacted]

b2
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b7D

GAMBINO is currently driving a 1974 Cadillac which he owns. He also owns his own home. He claims he and his wife can afford to live well because of the amount of money he began making in the stock market beginning in 1962. He claims that he can document the $25,000.00 he receives in yearly dividends from the stock market.

GAMBINO was unable to explain why he originally advised that he had been making money in the market since 1929, and later claimed that he really began making money in the market in 1962.

GAMBINO is currently in fair health. He has diabetes and glaucoma but is otherwise in good health.

The following personal descriptive data was obtained through interview and observation:

Date of birth	April 11, 1908
Place of birth	Chicago, Illinois
Height	5'11"
Weight	220 pounds
Hair	Gray
Eyes	Brown/ glasses
Social Security Account Number	None

3

CG 92-374, 92-4531, [redacted]

b2
b7D

Drivers license	G515 9380 8104
Automobile	1974 Cadillac
License plate	1975 Illinois number 774867
Employer	None
Occupation	None
Family	Wife - no children

On January 31, 1975, CG T-4 advised that PATRICK has almost become a recluse because of the publicity relating to his testimony against [redacted] b6 b7C He is considered a "stool pidgeon" by his associates in organized crime. In addition to the embarassment caused by this, he is facing a possible jail sentence for income tax evasion and is attempting to devise legal strategy with his attorney, in order to free himself from this dilemma.

On February 14, 1974, CG T-5 advised that PATRICK has become a "sorry case". Hoodlums and other organized crime figures are avoiding PATRICK because of his involvement in the government case against [redacted] When PATRICK attended the wake of NANCY RICCA, everyone avoided him. b6 b7C

On February 26, 1975, CG T-6 advised that PATRICK's gambling associate [redacted] continues to pay him $3,000.00 a month in connection with [redacted] bookmaking operation. b6 b7C

On February 27, 1974, CG T-2 advised that PATRICK has considered the possibility of making a deal with the government which may require a one year jail sentence. PATRICK has indicated he may be willing to accept a jail sentence.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 21, 1975

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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SPECIAL INVESTIGATIVE DIVISION
January 22, 1975

During 1974, [redacted] testified on two occasions before a Federal Grand Jury. He was granted immunity on these occasions and thereafter furnished testimony indicating that [redacted] As a result of this testimony, an indictment was returned on 1/21/75, charging [redacted] with failure to report cash payments received from Patrick. Strike Force Chief, Chicago, advises that Patrick will be required to be the key witness against [redacted] together with a Bureau Agent who was told by [redacted] in 1969 that he was on the Patrick payroll. [redacted]

b3
b6
b7C

1 - Training Division

MER:rar

WVC

JCK

NR 013 CG CODE

822PM NITEL 6-11-75 TG

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1975

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NA 6/12/75

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LEONARD PATRICK, AKA, AR. OO: CHICAGO

[redacted], AKA; ET AL, ITWI, IGB, RICO. OO: CHICAGO

b6
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REMYTEL JUNE 10, 1975, RE INCARCERATION OF HOODLUM LEADER LEONARD PATRICK ON CHARGE OF CIVIL CONTEMPT IN TRIAL OF [redacted] IN USDC, CHICAGO.

ON JUNE 11, 1975, JUDGE MARSHALL AGAIN REQUIRED LEONARD PATRICK TO BE PLACED UNDER OATH AND ASKED TO TESTIFY UNDER GRANT OF USE IMMUNITY. PATRICK PERSISTED IN HIS REFUSAL AND THEREFORE FAILED TO PURGE SELF OF CIVIL CONTEMPT FOR WHICH FOUND GUILTY JUNE 10, 1975.

JUDGE THEREUPON ADVISED PATRICK THIS REFUSAL IS SEPARATE ACT OF CONTEMPT AND AGAIN ORDERED USA TO INITIATE NECESSARY LEGAL PROCEEDINGS TO CHARGE PATRICK WITH CRIMINAL CONTEMPT UNDER

UNRECORDED COPY FILED IN 165-3532

EX-105

REC-25 92-3189-106

5 JUN 13 1975

JUN 20 1975

57 JUN 26 1975

PROVISIONS OF RULE 42B, FEDERAL RULES OF CRIMINAL PROCEDURE. JUDGE CAUTIONED PATRICK THAT HE COULD RECEIVE EXTENSIVE SENTENCE UNDER 42B IF HE PERSISTED IN HIS REFUSAL TO TESTIFY UNDER IMMUNITY IN THIS MOST "SERIOUS" MATTER. NOTE THAT 42B RELATES ONLY TO CONTUMNACIOUS CONDUCT IN "SERIOUS" MATTERS.

PATRICK WAS RE-REMANDED TO CUSTODY OF USM FOR DURATION OF [redacted] TRIAL FOR CIVIL CONTEMPT.

PROSECUTION EXPECTED TO REST GOVERNMENT CASE AGAINST [redacted] DURING AFTERNOON SESSION JUNE 11, 1975. b6 b7C

TRIAL OF [redacted] AND CONTEMPT CITATION OF PATRICK CONTINUES TO RECEIVE EXTENSIVE COVERAGE BY ALL LOCAL NEWS MEDIA.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

HOLD

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NR031 CG CODE

740 PM NITEL 5-6-75 IG

TO DIRECTOR (165-3532) (92-3189)

LAS VEGAS (165-1376)

FROM CHICAGO (165-2714) (92-374)

b6
b7C [redacted] AKA; ET AL, ITWI, IGB, RICO. OO: CHICAGO.

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

RE CHICAGO REPORT OF SA [redacted], APRIL 8, 1975, CONCERNING STATUS OF PROSECUTIVE ACTION RE [redacted] GAMBLING CASE. b6 b7C

AS BUREAU AWARE, PROSECUTION IN [redacted] CASE DELAYED BY DEFENSE ATTORNEYS CHALLENGE OF SIGNATURE APPROVAL OF ORIGINAL TITLE III AFFIDAVIT BY FORMER ATTORNEY GENERAL JOHN MITCHELL.

PROSECUTIVE PROBLEMS THIS MATTER LED CHICAGO STRIKE FORCE ATTORNEYS TO SEEK "CONSENT DECREE OF PERMANENT INJUNCTION AND FINAL JUDGEMENT" AGAINST SUBJECT ARTHUR "JAKE" SOMMERFIELD. GOVERNMENT CHARGED SOMMERFIELD WITH RICO VIOLATIONS TITLE 18, USC, SECTIONS 1962 (B) AND 1962 (C) AND FILED A CIVIL ACTION UNDER SECTION 1964 (C) SEEKING INJUNCTIVE RELIEF TO RESTRAIN AND PROHIBIT ILLEGAL GAMBLING ACTIVITY AS WELL AS $3,500 IN DAMAGES. SOMMERFIELD'S

ORIGINAL FILED IN 105-3532-81

NOT RECORDED
192 MAY 12 1975

3 MAY 8 1975

92-3189

CIVIL SECT.

70 MAY 23 1975
360

ATTORNEY [redacted] SIGNED THIS CONSENT DECREE ON MAY 2, 1975.

AS BUREAU AWARE, SOMMERFIELD, AGE 65, IS LONG TIME CHICAGO GAMBLER CONNECTED WITH THE LEONARD PATRICK GROUP. SOMMERFIELD GRADUATED FROM UNIVERSITY OF WISCONSIN THROUGH BASEBALL SCHOLARSHIP. b6 b7C HE IS NOW RESIDING IN LAS VEGAS AND EMPLOYED AS OFFICIAL GREETER AT TROPICANA HOTEL THERE. OF INTEREST TO BUREAU IS FACT THAT ONE OF SOMMERFIELD'S "CLASSIC" BETTORS WAS [redacted]

SOMMERFIELD IS FIRST RICO CONSENT DECREE IN CHICAGO DIVISION AND REPORTEDLY SECOND IN NATION. SOMMERFIELD NOW ENJOINED FROM ANY TYPE OF GAMBLING ACTIVITY EXCEPT WHERE AUTHORIZED BY LAW.

LAS VEGAS REQUESTED TO REMAIN ALERT TO ANY RESUMPTION OF ILLEGAL GAMBLING ACTIVITY ON PART OF SOMMERFIELD WHICH WOULD BE IN VIOLATION OF CONTEMPT OF COURT. ORDER ENTERED BY USDC JUDGE KIRKLAND MAY 2, 1975.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 10 1975

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NR021 CG CODE

712PM NITEL 6-10-75 TG

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714)

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

b6
b7C

[redacted], AKA; ET AL; ITWI, IGB, RICO. OO: CHICAGO.

REMYTEL JANUARY 21, 1975, UNDER AR CAPTION.

AS BUREAU AWARE, [redacted]

APPEARED BEFORE FGJ, CHICAGO, IN FEBRUARY AND APRIL, 1974, IN CONNECTION WITH [redacted] CASE, UNDER GRANT OF IMMUNITY [redacted]

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b7C

Unrecorded Copy Filed In 165-3532

107

6 JUN 12 1975

CRIPTO SECT.

f146

7 JUL 10 1975

ON JANUARY 21, 1975, BASED PRIMARILY ON INFO PROVIDED BY FBI, AN INDICTMENT WAS RETURNED CHARGING [redacted] WITH FAILING TO REPORT CASH PAYMENTS HE RECEIVED FROM PATRICKSAND EPSTEIN IN HIS 1968 AND 1969 FEDERAL INCOME TAX RETURNS, AND ALSO WITH HIS FAILURE TO REPORT $65,000 IN SALES INCOME FROM RECORDING TAPES HE SOLD IN 1972. b6 b7C

ON JUNE 9, 1975, TRIAL OF [redacted] ON ABOVE INDICTMENT COMMENCED IN USDC, CHICAGO, WITH SELECTION OF JURY.

ON JUNE 10, 1975, PRESIDING JUDGE MARSHALL GRANTED IMMUNITY TO PATRICK WHO WAS CALLED AS FIRST WITNESS FOR PROSECUTION. WHEN PATRICK PERSISTED IN INVOKING FIFTH AMENDMENT UNDER GRANT, JUDGE MARSHALL PLACED PATRICK IN IMMEDIATE CUSTODY OF USM FOR CIVIL CONTEMPT AND HE WAS ORDERED TO REMAIN INCARCERATED FOR DURATION OF TRIAL OR UNTIL HE PURGES SELF OF CONTEMPT BY AGREEING TO TESTIFY. JUDGE FURTHER ORDERED USA TO FILE PETITION FOR AN ORDER TO SHOW CAUSE WHY PATRICK SHOULD NOT BE REQUIRED TO BE TRIED BY JURY FOR

CRIMINAL CONTEMPT UNDER PROVISIONS OF RULE 42B, FEDERAL RULES OF CRIMINAL PROCEDURE.

ABOVE CONTEMPT CITATIONS OF PATRICK EXPECTED TO RECEIVE EXTENSIVE COVERAGE BY NEWS MEDIA IN VIEW OF HOODLUM STATURE OF PATRICK AND ALLEGED INVOLVEMENT OF [redacted] b6 b7C [redacted] WHO HAS LONG BEEN ON PATRICK PAYROLL AND GENERALLY KNOWN TO HAVE PERFORMED WIRETAPPING FUNCTIONS FOR PATRICK GROUP.

AIC PETER F. VAIRA, CHICAGO STRIKE FORCE, ADVISED HE IS HOPEFUL PATRICK WILL RECEIVE CRIMINAL CONTEMPT SENTENCE OF FOUR TO FIVE YEARS AFTER SHORT JURY TRIAL PROVIDED FOR UNDER RULE 42B. VAIRA CONSIDERS INCARCERATION OF PATRICK MOST SIGNIFICANT MILESTONE OF INVESTIGATION OF HIS GAMBLING GROUP WHICH WAS INITIATED OVER FIVE YEARS AGO.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

HOLD

SPECIAL INVESTIGATIVE DIVISION

June 1 1975

Our Chicago office advi s that on 6/9/75, the trial of [redacted] commenced. [redacted] is charged with failure to report payoffs in 1968-69 on his Federal income tax return he received from upper echelon racket figure Leonard Patrick. [redacted] Patrick refused and therefore failed to purge himself of civil contempt for which he was found guilty 6/10/75. USA ordered by judge to charge Patrick with criminal contempt, a separate offense. Patrick was reremanded to the custody of the U. S. Marshal. Prosecution is expected to rest Government case against [redacted] 6/12/75. Trial of [redacted] and contempt proceedings against Patrick receiving extensive media coverage in the Chicago area.

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b7C

1 - External Affairs Division

GGM:rar

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PLM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 17 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR025 CG CODE

754PM NITEL 6-17-75 IG

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714) (P)

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

b6 b7C [redacted], AKA; ET AL, ITWI, IGB, RICO. OO: CHICAGO.

REMYTELS MAY 6, 1975, JUNE 10 AND 13, 1975, ADVISING OF CONSENT DECREE ENTERED BY SUBJECT [redacted] AND b6 b7C TRIAL OF [redacted] IN WHICH HOODLUM LEONARD PATRICK HELD IN CIVIL CONTEMPT.

ON JUNE 17, 1975, SUBJECTS [redacted] AND [redacted], BOOKMAKERS IN [redacted] GAMBLING OPERATION, b6 b7C APPEARED BEFORE JUDGE KIRKLAND, USDC, CHICAGO, AND PLED GUILTY TO IGB. JUDGE KIRKLAND SET SENTENCING FOR SEPTEMBER 9, 1975.

SUBJECT [redacted] ANOTHER [redacted] BOOKMAKER, EXPECTED TO PLEAD GUILTY ON JUNE 20, 1975. ATTORNEYS FOR SUBJECTS b6 b7C [redacted] AND [redacted] ARE CURRENTLY NEGOTIATING WITH GOVERNMENT ATTORNEYS FOR ASSURANCE CLIENTS WILL NOT BE GRANTED IMMUNITY BEFORE FGJ IN EVENT THEY PLEAD GUILTY. GOVERNMENT MAKING NO ASSURANCES. BUREAU WILL BE KEPT ADVISED.

END

REC-102 92-3189-108

JUN 20 1975

F330

JUL 1 1975

XEROX

JUN 26 1975

UNRECORDED COPY FILED IN 165-3532

NR023 CG CODE

932PM NITEL 6-13-75 TG

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714)

LEONARD PATRICK, AKA, AR. OO: CHICAGO

b6
b7C [redacted] AKA; ET AL, ITWI, IGB, RICO. OO: CHICAGO.

REMYTEL JUNE 11, 1975.

ON LATE PM, JUNE 12, 1975, US DISTRICT COURT JURY IN [redacted] CASE RETURNED VERDICT OF NOT GUILTY ON ONLY REMAINING COUNT CHARGING [redacted] WITH VIOLATION OF INTERNAL REVENUE CODE BY FAILING TO DECLARE $65,000 INCOME IN 1972.

b6
b7C

AIC PETER VAIRA, CHICAGO STRIKE FORCE, ADVISED THAT PRESIDING JUDGE MARSHAL IS AWARE THAT REFUSAL OF LEONARD PATRICK TO TESTIFY UNDER GRANT OF IMMUNITY WAS FATAL TO GOVERNMENT'S CASE AGAINST [redacted]

b6
b7C

REC-28 92-3189-109

EX-101

ON JUNE 13, 1975, VAIRA PRESENTED PETITION TO JUDGE MARSHALL ON MOTION REQUIRING PATRICK TO SHOW CAUSE WHY HE SHOULD NOT BE HELD IN CRIMINAL CONTEMPT. VAIRA ADVISED HE EXPECTS JUDGE MARSHALL WILL IMMEDIATELY ISSUE ORDER REQUIRING PATRICK TO UNDERGO JURY TRIAL IN

7 JUN 17 1975

JUN 26 1975

F330

50 JUN 30 1975

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JUN 19 1975

COMMUNICATIONS SECTION

JUN 13 1975

TELETYPE

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VERY NEAR FUTURE. VAIRA STATED SUCH TRIAL WILL BE OF VERY SHORT DURATION AND APPEARS TO BE ALMOST PRIMA FACIE AT THIS POINT. PATRICK'S ATTORNEYS HAVE ALREADY INQUIRED OF VAIRA WHETHER OR NOT GOVERNMENT WILL MOVE TO HOLD PATRICK WITHOUT BOND FOLLOWING CONVICTION AND PENDING APPEAL.

BUREAU WILL BE ADVISED RE DEVELOPMENTS.

END

MEB ACK FOR 4 FI FBIHQ CLR

NR010 CG CODE

729PM NITEL 6-24-75 RAG

TO DIRECTOR (92-3189) (165-3532)

FROM CHICAGO (92-374) (165-2714)

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

b6
b7C

[redacted] AKA; ET AL; ITWI, IGB, RICO. OO: CHICAGO.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
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REMYTEL JUNE 13, 1975.

AS BUREAU AWARE, [redacted] APPEARED BEFORE FGJ, CHICAGO IN FEBRUARY AND APRIL, 1974, [redacted]

[redacted] AS RESULT OF ABOVE TESTIMONY, [redacted] WAS INDICTED AND TRIED IN USDC, CHICAGO, FOR FAILURE TO DECLARE ABOVE INCOME HE RECEIVED FROM PATRICK IN HIS 1968 AND 1969 FEDERAL INCOME TAX RETURNS.

b3
b6
b7C

AS BUREAU FURTHER AWARE, [redacted] WAS ACQUITTED BY USDC JURY ON JUNE 12, 1975, AFTER PATRICK WAS CITED FOR CIVIL CONTEMPT FOR REFUSING TO TESTIFY AT TRIAL DESPITE GRANT OF IMMUNITY. PATRICK

END PAGE ONE

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REC-2 92-3189-110

EX-117

5 JUN 30 1975

9-

ADMIN

JUL 9 1975

70 JUL 16 1975

CG 92-374, 165-2714

WILL BE REQUIRED TO UNDERGO JURY TRIAL FOR CRIMINAL CONTEMPT IN NEAR FUTURE FOR SAME REFUSAL TO TESTIFY AGAINST [redacted] IN INCOME TAX TRIAL EVEN THOUGH GRANTED IMMUNITY.

SPECIAL ATTORNEY [redacted] CHICAGO STRIKE FORCE, ADVISED JUNE 24, 1975, THAT HE HAS FURNISHED [redacted] WITH PERTINENT PORTIONS OF [redacted] FGJ TESTIMONY CONCERNING [redacted] INASMUCH AS [redacted] CONSIDERING POSSIBILITY OF PRESENTING MATTER TO ITS HEARING BOARD TO DETERMINE WHETHER [redacted] b3 b6 b7C

FURTHER ADVISED THAT [redacted] IS PLANNING TO INTERVIEW SA VINCENT L. INSERRA WHO WAS CONTACTED BY [redacted] IN MARCH, 1969, AT WHICH TIME [redacted] MADE CERTAIN ADMISSIONS TO SA INSERRA CONCERNING HIS ASSOCIATION WITH THE PATRICK GAMBLING ORGANIZATION. [redacted] STATED SA INSERRA MAY BE REQUESTED TO TESTIFY RE FOREGOING BEFORE [redacted] HEARING BOARD AND THAT WARD WOULD HAVE NO OBJECTION TO SUCH TESTIMONY WHICH WILL CORROBORATE [redacted] FGJ TRANSCRIPT.

END PAGE TWO

CG 92-374, 165-2714

UACB, SA INSERRA WILL COOPERATE FULLY WITH [redacted] b6 b7C THIS MATTER.

IT IS TO BE FURTHER NOTED PATRICK APPEARED BEFORE USDC JUDGE MARSHALL, WHO WILL PRESIDE AT PATRICK'S JURY TRIAL FOR CRIMINAL CONTEMPT, ON JUNE 23, 1975, AT WHICH TIME PATRICK NOTIFIED COURT THAT HE HAS NOT YET SECURED SERVICES OF LAWYER OF HIS CHOICE. JUDGE MARSHALL THEREUPON ORDERED MATTER CONTINUED UNTIL JUNE 27, 1975, AT WHICH TIME HE WILL FIX DATE FOR TRIAL.

BUREAU WILL BE KEPT ADVISED RE DEVELOPMENTS.

END

HOLD

pc-6

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/24/75	5/2 - 7/1/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK	SA [redacted]	kml
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCES: Report of Special Agent (SA) [redacted] dated 3/21/75, at Chicago.
Chicago nitels to Bureau dated 5/6/75, 6/10/75, 6/11/75, 6/13/75, 6/17/75 and 6/24/75.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's associates and activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED H/RPC SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA)
2 - Chicago (92-374)

DO NOT WRITE IN SPACES BELOW

92-3189-111

REC-53

22 AUG 1 1975

EX 104

Dissemination Record of Attached Report				
Agency	CC, AAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.				
How Fwd.				
By				

Notations

NINE
DATA PROC

5 0 AUG 0 2 1975 Section, Room 5

- A* -
COVER PAGE

☆ GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: PETER F. VAIRA)

Report of: SA [redacted] b6 b7C
Office: Chicago
Date: July 24, 1975

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject's associate ARTHUR SOMMERFIELD prohibited from illegal gambling. Results of interview with WILLIAM GAMBINO set forth. Trial of [redacted] began 6/9/75, with subject as star witness. PATRICK granted immunity for testimony and refused to testify. PATRICK remanded to custody of United States Marshal for duration of [redacted] trial and Judge MARSHALL ordered United States Attorney to initiate proceeding to charge PATRICK with contempt. [redacted] acquitted due to PATRICK's refusal to testify. PATRICK associates, [redacted] and [redacted] pleaded guilty to gambling charges. [redacted] provided pertinent sections of [redacted] Federal Grand Jury testimony against [redacted] Special Agent (SA) INSERRA testified before [redacted] Hearing Board regarding [redacted] Results of interview with [redacted] and [redacted] set forth. [redacted] interview set forth. b3 b6 b7C

- P -

DETAILS:

ARTHUR "JAKE" SOMMERFIELD, a long time gambling associate of LEONARD PATRICK's group, was charged with Racketeer Influenced and Corrupt Organizations (RICO) violations, Title 18, United States Code, Sections 1962(b) and 1962(c), and a civil action was filed against SOMMERFIELD under Section 1964(c) seeking injunctive release to restrain and prohibit illegal gambling activitiy plus a fine of $3,500 in damages. This was a result of the Bureau investigation of the LEONARD PATRICK - [redacted] gambling operation. Attorney [redacted] signed the consent decree on May 2, 1975, for ARTHUR SOMMERFIELD. b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/75

1

WILLIAM GAMBINO of 7089 North Caldwell, Chicago, Illinois, who has telephone number 774-8671, provided the following information after being advised of his rights as shown on the "Interrogation; Advice of Rights" form, FD-395:

He and his brother had inherited a house from their mother which they sold in 1929. His share amounted to $4,000.00, which he invested in the stock market. He advised that the only jobs he had were during a time period between approximately 1936 and 1938.

GAMBINO worked in his brother's sandwich shop in 1936 and in his brother's bar the following year as a partner. He also served several months in the Army in 1937 and then worked as an errand boy for a printing firm and delivered dresses for a woman's clothing store the following year.

GAMBINO advised that he began making money in the stock market in 1956. He said that he could not remember how he made money during those years he was not working, and does not remember anything he did between 1929 through 1936.

Goodbody and Company is the brokerage firm that handled GAMBINO's stock transactions. GAMBINO advised that Goodbody and Company merged with Merrill, Lynch, Pierce, Fenner and Smith who then handled his transactions.

GAMBINO admitted to having been a gambler in the past. He placed bets with his friend [redacted] at Wrigley Field during Cubs baseball games. [redacted] never bet before the game, but waited to see how the game was going. [redacted] would then set a point spread between the two teams based

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b7C

CG 92-4531

Interviewed on 4/30/75 at Chicago, Illinois

SAs [redacted] b6 b7C

by RGL/lao Date dictated

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on his judgment as to which team would win and by how much. He would then place bets on the games.

GAMBINO also placed bets with [redacted] b6 b7C during the past several years but he has not been engaged in illegal gambling activities recently. He admitted knowing LEONARD PATRICK by reputation but said that he did not know PATRICK. He dismissed as coincidence the fact that he had been observed entering the Luxor Bath House with LEONARD PATRICK.

GAMBINO advised that he had nothing additional to add to the information he previously furnished to SA [redacted] on January 29, 1975. b6 b7C

WILLIAM GAMBINO was interviewed on February 4, 1975, and on April 30, 1975, regarding his knowledge of LEONARD PATRICK.

During both interviews, subject admitted knowing and gambling with [redacted] The Chicago Police have observed GAMBINO entering and exiting the Luxor Bath House in Chicago with LEONARD PATRICK but GAMBINO denies having a close relationship with PATRICK. GAMBINO may be subpoenaed to testify before the Federal Grand Jury investigating activities of PATRICK. b6 b7C

GAMBINO refused to account for his means of obtaining an income from 1962 through the present. [redacted] the Internal Revenue Service (IRS) Strike Force representative, advised that he will be investigating the IRS returns for [redacted] b6 b7C

On January 21, 1975, based primarily on information provided by FBI, an indictment was returned charging [redacted] with failing to report cash payments he received from PATRICK and EPSTEIN in his 1968 and 1969 Federal income tax returns, and also with his failure to report $65,000 in sales income from recording tapes he sold in 1972. b6 b7C

On June 9, 1975, trial of [redacted] on above indictment commenced in United States District Court, Chicago, with selection of jury.

On June 10, 1975, presiding Judge MARSHALL granted immunity to PATRICK who was called as first witness for prosecution. When PATRICK persisted in invoking Fifth Amendment under grant, Judge MARSHALL placed PATRICK in immediate custody of United States Marshal for civil contempt and he was ordered to remain incarcerated for duration of trial or until he purges self of contempt by agreeing to testify. Judge further ordered United States Attorney (USA) to file petition for an order to show cause why PATRICK should not be required to be tried by jury for criminal contempt under provisions of Rule 42B, Federal Rules of Criminal Procedure.

Above contempt citations of PATRICK expected to receive extensive coverage by news media in view of hoodlum stature of PATRICK and alleged involvement of [redacted] who has long been on PATRICK's payroll and generally known to have performed wiretapping functions for the PATRICK group. b6 b7C

Attorney in Charge (AIC) PETER F. VAIRA, Chicago Strike Force, advised he is hopeful PATRICK will receive criminal contempt sentence of four to five years after short jury trial provided for under Rule 42B. VAIRA considers incarceration of PATRICK most significant milestone of investigation of his gambling group which was initiated over five years ago.

On June 11, 1975, Judge PRENTICE H. MARSHALL again required PATRICK to be placed under oath and asked to testify under a grant of use immunity. PATRICK refused and therefore he failed to purge himself of civil contempt for which he was found guilty on June 10, 1975.

Judge MARSHALL advised PATRICK that this refusal is a separate act of contempt and again ordered the USA to initiate legal proceedings charging PATRICK with criminal contempt under provisions of Rule 42B. The judge advised PATRICK this was a most serious matter and PATRICK was taken into custody by the United States Marshal for the duration of the [redacted] trial.

On June 12, 1975, United States District Court jury returned a verdict of not guilty in the [redacted] case on the only remaining count of the Internal Revenue code violation charging that [redacted] failed to declare $65,000 of income in 1972. AIC PETER VAIRA of the Chicago Strike Force advised that Judge MARSHALL is aware that the refusal of LEONARD PATRICK to testify under a grant of immunity was fatal to the Government's case against [redacted] VAIRA presented a petition to Judge MARSHALL which required PATRICK to show why he should not be held in criminal contempt. Judge MARSHALL has issued an order requiring a jury trial in the very near future. VAIRA anticipates the trial will be of a very short duration since there appears b6 b7C

to be prima facie evidence at this point.

On June 17, 1975, [redacted] and [redacted] bookmakers in the [redacted]TO - LEONARD PATRICK gambling operation, appeared before Judge KIRKLAND, United States District Court, Chicago, and pleaded guilty to Illegal Gambling Business (IGB) violations. Sentencing has been set for September 9, 1975. b6 b7C

[redacted] another member of this gambling operation, also pleaded guilty to IGB violations on June 20, 1975. [redacted] and [redacted] who are involved in this gambling operation, are currently negotiating with Government attorneys for assurance that they will not be granted immunity before the Federal Grand Jury in the event that they also plead guilty. At this time, the Government is making no assurances. b6 b7C

On June 24, 1975, Special Attorney [redacted] of the Chicago Strike Force advised that he has furnished the [redacted] with pertinent information concerning the gambling payments by PATRICK to [redacted] inasmuch as [redacted] is considering presenting this evidence before the hearing board to determine whether or not [redacted] Special Agent VINCENT L. INSERRA was contacted by [redacted] in March of 1969, at which time, [redacted] made certain admissions to Special Agent INSERRA concerning his association with the PATRICK gambling association. b6 b7C

On July 1, 1975, Special Agent INSERRA testified before [redacted] hearing board regarding [redacted] admissions made during the March, 1969, contact. b6 b7C

Information was received by the Chicago Division from an anonymous source that [redacted] and [redacted] had formerly been associated with [redacted] and may be able to provide some information regarding [redacted] background and possibly [redacted] association with the hoodlum element in Chicago. Both individuals were interviewed and the results are set forth. b6 b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATI

Date of transcription 6/26/75

1

[redacted] who owns and operates [redacted] located at [redacted] with telephone number [redacted] provided the following information: b6 b7C

Approximately four years ago he was working for [redacted] at [redacted] which was located at approximately [redacted] The store was a youth oriented operation which featured novelty items. It was during this time that [redacted] first had knowledge of [redacted] who was a [redacted] had a store named [redacted] which was located at approximately [redacted] in Chicago. [redacted] was present when [redacted] came into [redacted] and identified himself as the owner of [redacted] and inquired about purchasing strobe lights for [redacted] b6 b7C

[redacted] said that he remembered [redacted] because [redacted] was older and more businesslike than most of the customers whom [redacted] characterized as young and inexperienced. [redacted] may have mentioned that he was also a [redacted] b6 b7C

[redacted] was an outside salesman and not always in the store. Therefore, [redacted] may have subsequently frequented the store without [redacted] knowledge. He saw [redacted] on one other occasion when he was in [redacted] store. [redacted] was a store engaged in selling novelty type items, but eventually became engaged in the sale of 8-Track Tapes. b6 b7C

While [redacted] was employed at [redacted] he became acquainted with [redacted] who was a fellow employee. In approximately 1972, after [redacted] had left [redacted] he met [redacted] who was operating the Harris Company which was engaged in the selling of duplicated tapes. [redacted] asked [redacted] if he wanted to work for him. [redacted] accepted. b6 b7C

[redacted] said that sales made on behalf of the Harris Company were reported to [redacted] who would then send the tapes to the purchaser. [redacted] received a commission based b6 b7C

Interviewed on 6/16/75 at Chicago, Illinois File # CG 92-3828 CG 92-371

by SAs [redacted] and RGL/gr b6 b7C Date

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on the amount of sales he made.

[redacted] and [redacted] were interviewed by Special Agents (SA) [redacted] of the Federal Bureau of Investigation (FBI) concerning the illegal sale of duplicated tapes. Both subsequently quit selling duplicated tapes. b6 b7C

[redacted] is now operating a printing business which is located near the intersection of [redacted] Avenue and [redacted] Avenue in Chicago and [redacted] can be contacted at his place of business.

The following personal descriptive data was provided by [redacted] and obtained through observation:

Age
Place of Birth
Height
Weight
Eyes
Hair
Education

Marital Status
Residence

[redacted] b6 b7C

FD 302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/25/75

[redacted] who owns and operates [redacted] located at [redacted] with telephone number [redacted] provided the following information: b6 b7C

He first knew of [redacted] approximately five years ago when [redacted] owned and operated a store called [redacted] located at approximately [redacted] bought and sold pre-recorded eight track tapes. at the time. A friend of [redacted] named [redacted] last name unknown (LNU) who managed a car wash used by [redacted] recommended that [redacted] see [redacted] regarding eight track tapes. [redacted] contacted [redacted] at [redacted] store called Sound Cycle which was located at 2256 West Devon Avenue in Chicago, and he asked if [redacted] wanted to sell eight track tapes. [redacted] said he did and he and [redacted] did business for approximately one week. During this time period [redacted] wrote checks to [redacted] for approximately $800.00. b6 b7C

After one week, [redacted] met with [redacted] at [redacted] office which was located at [redacted] in Chicago. [redacted] then terminated the business agreement stating that [redacted] was not selling enough tapes. [redacted] said that [redacted] tapes were originals, not duplicates. [redacted] was selling duplicates. b6 b7C

In 1971, [redacted] worked for [redacted] who operated a youth oriented store which was engaged in the sale of duplicated tapes and youth oriented novelty items. The store was located at [redacted] To the best of [redacted] recollection, it was [redacted] who told him that [redacted] was working for [redacted] in an attempt to get the sellers of duplicated tapes out of the business. [redacted] wanted to prosecute all dealers who were selling duplicated tapes. b6 b7C

In 1972, [redacted] was served with a Cease and Desist Order by [redacted] people. It is [redacted]

Interviewed on 6/17/75 at Chicago, Illinois File# CG 92-3828 (CG [illegible]374)

by SA [redacted] and SA RGL/rdo Date b6 b7C

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impression that [redacted] had previously mentioned that if [redacted] came to see him concerning the sale of duplicated tapes, that [redacted] was prepared to "pay-off" [redacted] and continue selling duplicated tapes. Since the Cook County Circuit Court ordered that [redacted] cease and desist his operation, [redacted] never had a need to contact [redacted]. b6 b7C

[redacted] would have only had one or possibly two meetings with [redacted] came to [redacted] store once in approximately 1971, in order to purchase strobe lights for his store.

It was in March or April of 1972, after [redacted] had received the cease and desist order that [redacted] went into the business of selling duplicated tapes. He operated as the [redacted] [redacted] ran this operation in violation of Federal laws prohibiting the sale of duplicated tapes, and he was subsequently contacted and interviewed by Special Agent (SA) [redacted] regarding the same. He subsequently liquidated his business. b6 b7C

[redacted] recently bankrupted his company which was called [redacted] and was formerly called [redacted] (the [redacted]). [redacted] characterized [redacted] as an opportunist. [redacted] is approximately [redacted] years old. [redacted] now has a store located within the Lawrencewood Shopping Center at Oakton and Waukegan in the suburb of Niles. b6 b7C

[redacted] advised that he recently testified in the [redacted] trial regarding the $800 in checks which he had written to [redacted] Prior to testifying, [redacted] had talked with Assistant United States Attorney (AUSA) [redacted] and [redacted] concerning his experience with [redacted] b6 b7C

The following personal descriptive data was obtained by interview and observation:

Age	[redacted]
Hair	
Eyes	
Complection	
Race	

b6 b7C

3
CG 92-3828
CG 92-374

Height
Weight
Family
Residence

Occupation
Business

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/75

1

[redacted] who operates [redacted] which is located at [redacted] with telephone number [redacted] provided the following information:

b6
b7C

In approximately 1971, [redacted] was operating [redacted] which he characterized as a youth oriented store which featured novelty items. The store was located at [redacted] also was a distributor of records and duplicated tapes. He charaterized the duplicated tapes as bootleg tapes. [redacted] ordered the bootleg tapes from California organizations.

The original version of a recording by a major recording studio costs considerably more than a bootleg version, and in late 1971 or early 1972 there was no Federal law prohibiting the sale of bootleg tapes. The profit margin was excellent for anyone engaged in the sale of bootleg tapes.

It was at approximately this time that [redacted] attended a house wares show at Navy Pier where he along with other companies were displaying bootleg tapes which [redacted] believed to be legal as saleable items under Federal law. At that time, major recording studios had employed [redacted] [redacted] law firm to represent them in a law suit to prohibit the sale of bootleg tapes. $25,000 was allegedly given to the firm for this purpose.

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[redacted] and other bootleg tape distributors were served with cease and desist orders prohibiting them from engaging in the sale of bootleg tapes. [redacted] hired an attorney who advised him that he should not become involved in a costly legal battle because the larger bootleg distributors would be contesting the cease and desist order and if they were successful, [redacted] would also reap the benefits. An Illinois statute of "Unfair Competition" made it illegal to engage in the sale of bootleg tapes within Illinois. This

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b7C

Interviewed on 6/26/75 at Niles, Illinois File # CG 92-3828

by SA [redacted]/jmp b6 b7C Date dictated 7/1/75

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prompted [redacted] to discontinue the sale of bootleg tapes.

b6
b7C

[redacted] said that although no Federal laws prohibiting the sale of bootleg tapes were in effect, the State of Illinois was one of seven or eight states who prohibited the sale on a state level.

[redacted] first heard of [redacted] in approximately 1971 when [redacted] who was one of his salesmen, mentioned that [redacted] had a reputation as an individual who could supply records cheaply. [redacted] also had a reputation as a person capable of committing murder or having people murdered. [redacted] told [redacted] that [redacted] could lead to sources who could supply stolen tapes.

b6
b7C

In approximately July of 1972, [redacted] stopped in [redacted] to return some strobe lights to [redacted] This was the first time [redacted] saw [redacted]. To the best of [redacted] recollection, the strobe lights were sold to [redacted] by [redacted] outside salesman [redacted] believes that [redacted] sold the strobe lights to [redacted] at [redacted]

b6
b7C

[redacted] and [redacted] were discussing the return of the strobe lights while in [redacted] office. [redacted] asked [redacted] about the operation of the [redacted] told [redacted] that he and his wife were operating a youth orientated store which featured novelty items and was located on [redacted] [redacted] asked [redacted] if [redacted] was engaged in the sale of bootleg tapes. [redacted] had ceased to sell bootleg tapes after receiving a cease and desist order and so advised [redacted]

b6
b7C

At this point, [redacted] recognized [redacted] and called [redacted] out of the office to inform him of [redacted] identity. When [redacted] returned to his office, [redacted] represented himself to [redacted] as [redacted] who was employed as [redacted] for [redacted] law firm. [redacted] explained that [redacted] firm was representing several major recording studios who had instituted civil proceedings against the companies which were engaged in the sale of bootleg tapes in order to prohibit these companies from selling bootleg tapes.

b6
b7C

[redacted] told [redacted] that he could re-enter the bootleg tape business with [redacted] as his partner. Since [redacted] was the investigator who reported the bootleg tape sellers, [redacted] promised [redacted] that if [redacted] did re-enter the bootleg tape business, he would not have any interference from the [redacted] firm. b6 b7C

[redacted] told [redacted] that he needed time to consider the offer. One week later he met with [redacted] and declined [redacted] offer to re-enter the bootleg tape business. The meeting was the second and last that [redacted] ever had with [redacted] b6 b7C

The following personal descriptive data was obtained through observation and interview:

Age
Height
Weight
Eyes
Hair
Family
Occupation

Residence

Telephone

[redacted] b6 b7C

SPECIAL INVESTIGATIVE DIVISION
June 25, 1975

Chicago advises that Leonard Patrick, overseer of bookmaking activities for organized criminal element in Chicago on Chicago's north side, to undergo jury trial for criminal contempt for his refusal to testify against [redacted] in income tax trial against [redacted] even though he, Patrick, was granted immunity. [redacted] As a result of that testimony, [redacted] was indicted and tried in District Court in Chicago for failure to declare this income. [redacted] was acquitted following Patrick's refusal to testify in court room concerning these pay-offs. Strike Force Attorney, Chicago, has furnished [redacted] pertinent portions of [redacted] grand jury testimony [redacted] presently considering presenting matter to its hearing board in effort to [redacted] plans interviewing SA Vincent L. Inserra of the Chicago office to whom [redacted] made statements in March of 1969 relating to his association with Patrick gambling organization. Strike Force Attorneys advised and have no objection to SA Inserra's testifying before this board.

b3
b6
b7C

1 - Administrative division

MER:rar

WVC

JRS
PLM

JAM
RTC

9-63 (Rev. 2-14-74)

TO: Special Investigative Division

FROM: [X] Intelligence [ ] General Investigative [ ] Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
8/8/75	[redacted] b6 b7C

Please complete following and return one copy to:

Organized Crime and Criminal Intelligence, Division - [ ] Intelligence [ ] General Investigative [X] Special Investigative
Section

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
Leonard Patrick		No Record

Searched by [redacted] b6 b7C

Bufile _____

Date 8/8/75

0-63 (Rev. 2-14-74)

TO: Special Investigative Division

FROM: ☐ Intelligence ☐ General Investigative ☑ Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent [redacted] b6 b7C
8/4/75	

Please complete following and return one copy to [redacted]

CI + OC, Section, Division - ☐ Intelligence ☐ General Investigative ☑ Special Investigative

NAMES TO BE SEARCHED	KNOWN ALIASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
Leonard Patrick request 6/21/73 - ident. Ans. 7/9/73 - positive		NR since last check 7/73

Searched [redacted] b6 b7C

Bufile _____

Date 8/4/75

HA

"TREAT AS ORIGINAL"

FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 05 1975

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via ~~TELETYPE~~ FACSIMILE NITEL
(Priority)

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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : DIRECTOR, FBI (62-318)

FROM: SAC, CHICAGO (92-350 Sub 20)

ELSUR, LEONARD PATRICK

RE RUTELCALL, AUGUST 4, 1975.

REVIEW OF SPECIAL INDICES FAILS TO REFLECT THAT CAPTIONED INDIVIDUAL WAS PRESENT AT, OR MONITORED OVER, CHICAGO ELSUR SOURCES SINCE JULY 27, 1973; NOR IS HE KNOWN TO HAVE BEEN OWNER, LESSEE OR LICENSEE OF ANY PREMISES WHEREIN ELSUR SOURCES WERE MAINTAINED BY CHICAGO.

92-3187-113

REC-37
EX-101

AUG 20 1975

b6
b7C

84 AUG 26 1975 54

Assistant Attorney General
Criminal Division

August 11, 1975

Director, FBI

92-3189

1 - Mr. McCarthy

LEONARD PATRICK
ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated July 29, 1975, RLT:WSL:JFL:sam, 177[redacted]12, requesting electronic surveillance information on captioned individual, and this Bureau's memorandum dated July 9, 1973, captioned, "Leonard Patrick; Electronic Surveillance."

A review has been made of appropriate records regarding Leonard Patrick and since referenced memorandum dated July 9, 1973, it has been determined that Patrick was not the target of an electronic surveillance nor were any of his conversations monitored by an electronic device of the FBI. Further, this Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by Patrick.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject.

EX-101 REC-37 92-3189-114

[redacted] Above individual's name was cleared with SA [redacted] Intelligence Division.

b6
b7C

JLS:bkh
(4)
2-(1)92-3189
1-62-318

RETURN TO MR. [redacted] ROOM 1535

AUG 20 1975

92-3189

MAILED 7
AUG 11 1975
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MAIL ROOM ✓ TELETYPE UNIT

84 AUG 26 1975 54

GPO : 1975 O - 569-920

62-318

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 05 1975

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NR013 CG PLAIN

522PM NITEL 9-5-75 TG

TO DIRECTOR (92-3189)

FROM CHICAGO (92-374)

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

REMYTEL, JUNE 24, 1975.

PETER F. VAIRA, AIC, CHICAGO STRIKE FORCE ADVISED SEPTEMBER 4, 1975, THAT JURY TRIAL OF TOP HOODLUM LEONARD PATRICK FOR CRIMINAL CONTEMPT SCHEDULED TO COMMERCE IN USDC, CHICAGO ON SEPTEMBER, 8, 1975, BEFORE JUDGE PRENTICE H. MARSHALL.

AS BUREAU AWARE, JUDGE MARSHALL GRANTED PATRICK IMMUNITY IN TRIAL OF [redacted] FOR b6 b7C VIOLATION OF INTERNAL REVENUE LAWS IN JUNE, 1975; HOWEVER, PATRICK PERSISTED IN REFUSAL TO TESTIFY AND WAS INCARCERATED FOR DURATION OF TRIAL FOR CIVIL CONTEMPT. UPON COMPLETION OF TRIAL JUDGE MARSHALL INSTRUCTED USA TO FILE CRIMINAL CONTEMPT CHARGES AGAINST PATRICK UNDER RULE 42B, FEDERAL RULES OF CRIMINAL PROCEDURE.

92-3189-115

EX 104

REC-30

5 SEP 9 1975

54 SEP 25 1975

VAIRA FURTHER ADVISED PATRICK'S ATTORNEY [redacted] [redacted] HAS STATED HE INTENDS TO ESTABLISH AS DEFENSE IN CONTEMPT TRIAL THAT [redacted] THREATENED PATRICK'S LIFE IF PATRICK GOING TO TESTIFY FOR PROSECUTION IN [redacted] TRIAL, AND THAT PATRICK'S REFUSAL TO TESTIFY UNDER GRANT OF IMMUNITY WAS BASED UPON FEAR OF BODILY HARM AND WAS THEREFORE NOT INTENTIONALLY CONTEMPTUOUS. b6 b7C

OF COURSE, ONLY WAY PATRICK CAN ESTABLISH ABOVE DEFENSE IS TO TAKE WITNESS STAND HIMSELF AND TESTIFY AS TO [redacted] THREAT UNDER OATH, WHICH COULD GIVE RISE TO FUTURE PROSECUTION OF [redacted] FOR OBSTRUCTION OF JUSTICE. b6 b7C

VAIRA IS OF OPINION ABOVE PATRICK DEFENSE NOT SUFFICIENT TO AVOID CONVICTION AS MATTER OF LAW.

BUREAU WILL BE KEPT ADVISED RE DEVELOPMENTS.

END.

THATS IT PLS ACK FOR SEVEN

FD-36 (Rev. 5-22-64)

"THEAT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 09 1975

Date: 9/9/75

PLAINTEXT TELETYPE

Transmit the following in _____
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TO: DIRECTOR, FBI (92-3189)

FROM: SAC, CHICAGO (92-374)

LEONARD PATRICK, AKA. AR. OO: CHICAGO.

REMYTEL SEPTEMBER 5, 1975.

AS BUREAU AWARE TRIAL OF CAPTIONED INDIVIDUAL FOR CRIMINAL CONTEMPT COMMENCED IN USDC, CHICAGO, BEFORE JUDGE PRENTICE MARSHALL ON SEPTEMBER 8, 1975, WITH SELECTION OF JURY COMPLETED SAME DATE.

ON SEPTEMBER 9, 1975, TRIAL RECESSED IN EARLY EVENING AFTER BOTH PROSECUTION AND DEFENSE HAD COMPLETED PRESENTATION THEIR CASES. FINAL ARGUMENTS AND INSTRUCTIONS TO JURY WILL BE MADE ON SEPTEMBER 10, 1975, STARTING AT 9:00A.M., CDT. JUDGE EXPECTS JURY WILL BEGIN DELIBERATION AROUND NOON ON SEPTEMBER 10, 1975.

only [redacted] CONTENDED BY PATRICK WAS THAT OF COERCION INFERRING THAT HE PERSISTED IN HIS REFUSAL TO TESTIFY REGARDING HIS PAYMENTS TO [redacted] b6 b7C [redacted] BECAUSE HE AND HIS FAMILY HAD BEEN THREATENED WITH BODILY HARM BY [redacted] PATRICK ATTEMPTED TO ESTABLISH ~~THIS DEFENSE~~ BY OFFERING

REC-36 92-3189-116

RLM/DAD (1)

15 SEP 16 1975

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO CG 92-374

TESTIMONY FROM [redacted]

[redacted]

HIS HOODLUM ASSOCIATE, LEONARD YARAS; AND AN INDIVIDUAL NAMED JOSEPH RUSSO, WHO WAS EMPLOYED AS A FOREMAN BY YARAS AT A-1 INDUSTRIAL UNIFORM LAUNDRY AND WHOSE SISTER'S HUSBAND WAS SHOT AND KILLED BY [redacted] IN 1966. b6 b7C

JUDGE MARSHALL WILL DECIDE BEFORE FINAL ARGUMENTS WHETHER OR NOT TESTIMONY FROM [redacted] THAT [redacted] TOLD HER THAT IF PATRICK DID NOT GET IN TOUCH WITH [redacted] "THEN PATRICK AND HIS FAMILY WILL SUFFER" IS AN IMMEDIATE THREAT OF BODILY HARM AND THEREFORE IS IN FACT SUFFICIENT COERCION TO SERVE AS AN ADEQUATE DEFENSE TO CRIMINAL CONTEMPT CHARGE. b6 b7C

BUREAU WILL BE KEPT ADVISED RE DEVELOPMENTS.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

★ U. S. GOVERNMENT PRINTING OFFICE : 1966 O - 261-600 (12)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1975

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NR004 CG PLAIN

125PM URGENT 9/10/75 EMM

TO DIRECTOR (92-3189)

FROM CHICAGO (92-374)

LEONARD PATRICK, AKA, AR. OO: CHICAGO.

REMYTEL SEPTEMBER 9, 1975.

ON SEPTEMBER 10, 1975, USDC JURY, CHICAGO, IN TRIAL OF CAPTIONED TOP HOODLUM FOR CRIMINAL CONTEMPT, RETURNED VERDICT OF GUILTY AFTER THIRTY MINUTES DELIBERATION. JUDGE PRENTICE MARSHALL THEREUPON GRANTED DEFENSE MOTION REQUESTING THIRTY DAY DELAY IN MAKING WRITTEN POST TRIAL MOTIONS AND SET OCTOBER 22, 1975, FOR RULING ON THOSE MOTIONS. SENTENCING TO FOLLOW.

FOR INFO BUREAU, JUDGE MARSHALL, DURING TRIAL OF SUBJECT, INDICATED HE WOULDNOT IN THIS INSTANCE SENTENCE PATRICK TO MORE THAN SIX YEARS OR FINE HIM MORE THAN TEN THOUSAND DOLLARS IF FOUND GUILTY.

IT IS ANTICIPATED CONVICTION OF PATRICK, WHICH WAS BASED PRIMARILY ON FBI INVESTIGATION, WILL RECEIVE EXTENSIVE NEWS COVERAGE DUE TO PATRICK'S LONG TIME HOODLUM STATURE IN ORGANIZED CRIME IN CHICAGO. BUREAU WILL BE ADVISED OF DEVELOPMENTS.

b6
b7C

END

AJN FBIHQ CLR TU

REC-36 92-3189-117

114

15 SEP 16 1975

70 SEP 23 1975

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/30/75	9/25 - 10/22/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK	SA [redacted]	glk
	CHARACTER OF CASE	
	AR b6 b7C	

REFERENCES: Report of SA [redacted] at Chicago dated 7/24/75.
Chicago nitel to Bureau dated 9/5/75.
Chicago teletypes dated 9/10/75 and 10/22/75.

- P -

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED HVM SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-3189)
1 - USA, Chicago
1 - AIC, Chicago Field Office
2 - Chicago (92-374)

DO NOT WRITE IN SPACES BELOW

92-3189-118

REC-45

5

Dissemination Record of Attached Report	
Agency	
Request Recd.	1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2244
Date Fwd.	
How Fwd.	
By	

Notations

DIRECT PROC

- A -

COVER PAGE

GPO : 1968 O - 299-885

INFORMANTS

	Dates of Contact	Contacting Agent
CG T-1 is [redacted]	September 9, 1975 October 2, 1975 October 21, 1975	SA [redacted]
CG T-2 is [redacted]	October 1, 1975 October 6, 1975	SA [redacted]

b2
b6
b7C
b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities and associates.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA [redacted] b6 b7C
Office: Chicago
Date: 10/30/75

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject stood trial on 9/8-10/75, for criminal contempt of court and found guilty of same. Subject replaced LEONARD GIANOLA as gambling boss in north side. Subject ordered [redacted] not to extort or hurt [redacted] On 10/22/75, Judge PRENTICE MARSHALL sentenced subject to four years for contempt of court. [redacted] is conducting bookmaking activities without subject's knowledge. b6 b7C

- P -

DETAILS:

The trial of subject LEONARD PATRICK for criminal contempt commenced on September 8, 1975, in United States District Court, before Judge PRENTICE MARSHALL, with the jury selection completed the same day. PATRICK only offered one defense which was that he refused to testify in the United States Governments trial against [redacted] because he and his family had received threats of bodily harm by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Among those who testified were: [redacted] his hoodlum associate LEONARD YARAS, and JOSEPH RUSSO whose sister's husband was shot and killed by [redacted] while [redacted] was [redacted] in 1966. b6 b7C

On September 10, 1975, after thirty minutes deliberation, the United States District Court Jury returned a verdict of guilty against PATRICK. Sentencing was set for October 22, 1975.

On September 9, 1975, CG T-1 advised that PATRICK's underling [redacted] is still operating a bookmaking business on a limited basis. [redacted] has not decided whether or not he is going to return to his gambling operation on a full-time basis. If he does return he will have to share his profits with PATRICK in the same manner in which he split the profits with LEONARD GIANOLA when GIANOLA was alive. b6 b7C

On October 1, 1975, CG T-2 advised that [redacted] was supposed to "muscle" [redacted] for known loan shark [redacted] PATRICK ordered that [redacted] be left alone, since [redacted] is old and not hurting anyone. In view of this, [redacted] did not harm [redacted] or his bookmaking operation. b6 b7C

On October 22, 1975, United States District Court Judge PRENTICE MARSHALL sentenced LEONARD PATRICK to serve four years in custody of the Attorney General for contempt of court. During the sentencing of PATRICK, Judge MARSHALL commented about the serious nature of PATRICK's contempt which caused the Government considerable time, effort, and money, with particular regard to the Government's trial against [redacted] wherein the [redacted] It was PATRICK's subsequent refusal to testify under a grant of immunity during the trial of [redacted] that caused the Government to lose their case against [redacted] PATRICK has been given thirty days in which to file an appeal through his attorney [redacted] b3 b6 b7C

On October 21, 1975, CG T-1 advised that [redacted] is operating his bookmaking business again this football season, and [redacted] is helping him. [redacted] b6 b7C

has not informed PATRICK of the operation. If PATRICK learns of [redacted] bookmaking activities he will demand a share of the profits. b6 b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

In Reply, Please Refer to
File No. 92-374

OCT 30 1975

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Chicago report of
SA [redacted] b6 b7C
dated October 30, 1975

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

"TREAT AS ORIGINAL"

FBI

Date: 10/22/75

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Transmit the following in PLAINTEXT
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FACSIMILE URGENT
(Priority)

TO DIRECTOR (92-3189)

FROM CHICAGO (92-374)

LEONARD PATRICK, AKA; AR. OO: CHICAGO.

REMYTEL SEPTEMBER 10, 1975.

ON OCTOBER 22, 1975, USDC JUDGE PRENTICE MARSHALL SENTENCED CAPTIONED TOP HOODLUM TO SERVE FOUR YEARS IN CUSTODY OF AG ON HIS CONVICTION FOR CRIMINAL CONTEMPT.

JUDGE MARSHALL INITIALLY INDICATED HE WAS ALSO FINING SUBJECT $10,000.00, HOWEVER, HE DROPPED FINE WHEN IT WAS POINTED OUT TO HIM THAT FINE AND INCARCERATION BOTH ARE NOT PERMITTED UNDER THE FEDERAL RULES OF CRIMINAL PROCEDURE.

JUDGE MARSHALL, IN SENTENCING PATRICK, COMMENTED RE SERIOUS NATURE OF PATRICK'S CONTEMPT WHICH CAUSED GOVERNMENT CONSIDERABLE EXPENDITURE OF TIME, EFFORT AND MONEY, WITH PARTICULAR REFERENCE TO TRIAL OF [redacted], BASED UPON [redacted] AND HIS SUBSEQUENT REFUSAL TO TESTIFY UNDER GRANT OF IMMUNITY IN LIKE MANNER DURING TRIAL.

92-3189-119

b3
b6
b7C

IT IS ANTICIPATED SENTENCING OF PATRICK WILL RECEIVE

RLM/cjb
(1)

92-3189-119

5 NOV 17 1975

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date:

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(Priority)

PAGE TWO CG 92-374

EXTENSIVE NEWS COVERAGE BECAUSE OF PATRICK'S UPPER ECHELON HOODLUM STATURE. JUDGE MARSHALL CONTINUED PATRICK ON BOND PENDING APPEAL.

END.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/13/76	11/1/75 - 2/11/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK	SA [redacted]	daw

CHARACTER OF CASE

AR b6 b7C

REFERENCE: Report of SA [redacted] at Chicago dated 10/30/75.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow the appeal of LEONARD PATRICK with AUSA [redacted]

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED KJM SPECIAL AGENT IN CHARGE

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92-3189-120 REC-11

FEB 17 1976

EX-116

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1 - USA, Chicago
1 - AIC, Chicago Field Office
2 - Chicago (92-374)

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 CC, AA Criminal Division, O. Crimed Crime & Racketeering Section, Room 2242			
Date Fwd.				
How Fwd.				
By				

Notations

NONE

DATA PROC

- A -

COVER PAGE

56 MAR 01 1976

GPO : 1973 O - 522-687

ADMINISTRATIVE

[redacted] who is [redacted] b3 b6 b7C [redacted] and it should not be disseminated outside the Bureau.

On 12/17/75, AUSA [redacted] advised that [redacted] the FGJ on [redacted] and was questioned by AUSA [redacted] regarding [redacted] told AUSA [redacted] that [redacted] b3 b6 b7C

[redacted] said that [redacted] b3 b6 b7C

AUSA [redacted] advised that [redacted] b3 b6 b7C

On 1/27/76, AUSA [redacted] advised SA [redacted] that [redacted] reappeared before the FGJ and was questioned about [redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] (phonetic)

[redacted] b3 b6 b7C

AUSA [redacted] said that if [redacted] then we can [redacted] b3 b6 b7C
AUSA [redacted] said that [redacted] called to the FGJ and questioned about [redacted] will continue testifying under a Grant of Immunity.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA [redacted] b6 b7C
Date: 2/13/76

Office: CHICAGO

Field Office File #: 92-374

Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: PATRICK out on bond, awaiting his appeal, which is based on four points.

- P -

DETAILS:

On February 12, 1976, Assistant United States Attorney (AUSA) [redacted] told Special Agent (SA) [redacted] that he received a copy of PATRICK's appeal which was filed with the 7th Circuit Court of Appeals, by PATRICK's Attorney [redacted] b6 b7C

The appeal is based on four points:

1) Attorney [redacted] contends that the Immunity Statute as applied to PATRICK, is unconstitutional because a witness making two inconsistent statements while under oath can be tried for perjury and the government does not have to prove which statement is false. It is AUSA [redacted] opinion that this was not a misuse of the Immunity Statute since the immunity given at the trial would give the witness immunity from any act of perjury committed previously in the Federal Grand Jury (FGJ) regarding the same matter. b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

SPECIAL INVESTIGATIVE DIVISION
October 23, 1975

On 9/10/75, Leonard Patrick, a leading organized crime gambling figure, Chicago, Illinois, convicted in United States District Court, Chicago, on one count of criminal contempt. This conviction based on Patrick's refusal to testify against [redacted] accused of taking payoffs to overlook Patrick's gambling activities. On 10/22/75, Patrick sentenced in United States District Court to four years custody of Attorney General on above criminal contempt conviction.

b6
b7C

1 - Mr. Adams
1 - Mr. Callahan
1 - Mr. Moore

JCM:rar

WVC
R Jm/JEM

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3189)

DATE: 7/21/76

FROM : SAC, CHICAGO (92-374) (P)

SUBJECT: LEONARD PATRICK
AR

OO: CHICAGO

United States District Court of Appeals Records, Chicago, Illinois, reviewed on 6/23/76, disclosed PATRICK's appeal is assigned court number 75-2014.

PATRICK's appeal was heard and taken under advisement 4/14/76.

No decision, to date, has been rendered.

Chicago will follow appeal.

3 - Bureau
1 - Chicago

REH/lap
(4)

REC-73 92-3189-121
ST-100

3 JUL 22 1976

NINE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3189) DATE: 12/10/76

FROM : SAC, CHICAGO (92-374) (P)

SUBJECT: LEONARD PATRICK
AR
OO: CHICAGO

Re Chicago letter to the Bureau 7/21/76.

Enclosed for the Bureau are two copies of the United States Court of Appeals for the Seventh Circuit decision concerning PATRICK's appeal.

Chicago will follow PATRICK's appearance in court.

REC-60 92-3189-122

ENCLOSURE ATTACHED

3 - Bureau (Encls. 2)
1 - Chicago

REH/bh
(4)

1976 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURES (2) TO THE BUREAU FROM CHICAGO

CG 92-374

BUREAU 92-3189

ENCLOSED FOR THE BUREAU ARE TWO (2) COPIES OF THE UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT DECISION CONCERNING PATRICK's APPEAL.

Re: Chicago letter to the Bureau dated 12/10/76.

92-3189-122

ENCLOSURE

92-3189-122

In the

United States Court of Appeals

For the Seventh Circuit

No. 75-2014

UNITED STATES OF AMERICA,

Petitioner-Appellee

v.

LEONARD PATRICK,

Respondent-Appellant

Appeal from the United States District Court for the Northern District of Illinois, No. 75-CR-397
PRENTICE H. MARSHALL, *Judge*

ARGUED APRIL 14, 1976 — DECIDED SEPTEMBER 23, 1976

Before HASTINGS, *Senior Circuit Judge,* TONE, *Circuit Judge,* and NOLAND, *District Judge.**

NOLAND, *District Judge.* This appeal arises from appellant Leonard Patrick's conviction of the charge of criminal contempt of court, pursuant to 18 U.S.C. §401[1] and Rule 42 of the Federal Rules of Criminal Procedure. Patrick was found guilty after a trial by jury for his refusal to obey a court order directing him to answer

* Honorable James E. Noland of the United States District Court for the Southern District of Indiana is sitting by designation.

[1] Such section provides in relevant part as follows:
§401 Power of Court.
A court of the United States shall have power to punish by fine or imprisonment, at its discretion, such contempt of its authority, and none other, as—
* * *
(3) Disobedience or resistance to its lawful writ, process, order, rule, decree, or command.

questions during the course of a criminal trial in which he had been granted immunity under 18 U.S.C. §§6002-6003 in exchange for his testimony. Upon his conviction Patrick was sentenced to a term of four years. We affirm the conviction below.

I.

The record herein discloses that on January 31, 1974, Patrick was granted immunity pursuant to 18 U.S.C. §§6002-6003 and ordered to testify before the Special January 1974 Grand Jury for the Northern District of Illinois. On two prior occasions Patrick had appeared before the grand jury but had refused to testify on the basis of his Fifth Amendment privilege against self-incrimination. After receiving immunity Patrick appeared before the grand jury on February 6, 1974, and gave testimony concerning his knowledge of gambling activities in the Chicago area and his past relationship with Lieutenant Ronald O'Hara of the Chicago Police Department. Patrick also testified before the grand jury on February 27, 1974, and December 17, 1974, concerning the same inquiry. Primarily as a result of Patrick's testimony, O'Hara was charged in January 1975, under a three-count indictment, two of which counts alleged that O'Hara had failed to report money received from Patrick on his 1968 and 1969 federal income tax returns.

The O'Hara trial commenced on June 9, 1975, before Judge Marshall in the United States District Court for the Northern District of Illinois. Prior to his being called to the stand on June 10, 1975, as the government's first witness, Patrick was again granted immunity pursuant to 18 U.S.C. §§6002-6003 for any testimony he might give at such trial. The court then ordered Patrick to testify and advised him that no testimony compelled under such immunity order could be used against him in any criminal case, except for a prosecution for perjury, giving a false statement, or otherwise failing to comply with the court's order under §§6002-6003.

After being duly sworn as a witness, Patrick stated his name and that he resided in Chicago but refused to answer any questions concerning his connection with

gambling activities during 1968-1969 and of his relationship with O'Hara during those years. Patrick consistently justified his refusal to answer such questions by stating:

> "I respectfully decline to answer on the ground that my answer may tend to incriminate me and on any other ground presented or to be presented by my counsel."

Upon further inquiry by the court and a re-reading of the immunity order, Patrick stated that he understood the order but he continued to refuse to answer the government's questions. The court then found Patrick to be in civil contempt and remanded him to the custody of the United States Marshal.

On June 11, 1975, Patrick was returned to court and given a chance to purge himself of civil contempt and avoid further prosecution for criminal contempt. Again Patrick was advised of the immunity order entered by the court but he continued to assert the same objections and refused to answer the government's questions. Patrick was again held pursuant to the civil contempt order and a petition was filed for a rule to show cause why Patrick should not be held in criminal contempt, pursuant to Rule 42(b) of the Federal Rules of Criminal Procedure. Trial was thereafter held upon Patrick's plea of not guilty, and upon conviction he was sentenced to a term of four years.

II.

The first issue raised by Patrick is whether immunity conferred pursuant to 18 U.S.C. §§6002-6003 prohibits the use of the compelled testimony in an "inconsistent declarations" prosecution under 18 U.S.C. §1623(c)[2] and is, there-

[2] Section 1623 was enacted as part of the Organized Crime Control Act of 1970, Pub. L. 91-452, 84 Stat. 932, and provides in pertinent part as follows:

> (c) An indictment or information for violation of this section alleging that, in any proceedings before or ancillary to any court or grand jury of the United States, the defendant under oath has knowingly made two or more declarations, which are inconsistent to the degree that one of them is necessarily false, need not specify which declaration is false if—(1) each declaration was material to the point in question, and (2) each declaration was made within the period of the statute of limitations for the offense charged under this section.

fore, co-extensive with the privilege against self-incrimination under the Fifth Amendment. Patrick argues that notwithstanding his immunization prior to testifying before the grand jury and again prior to being called as a witness in the O'Hara trial, he still could have been prosecuted under §1623(c) if his testimony at trial was materially inconsistent with his testimony before the grand jury.[3] Therefore, Patrick alleges his assertion of the privilege against self-incrimination was proper and that the court erred in denying his motion to dismiss the order to show cause on such ground. The government responds that Patrick's immunity would extend to protection from prosecution under §1623(c) because the use of any immunized testimony to demonstrate Patrick's having made inconsistent declarations would be forbidden by the immunity statute as interpreted in *Kastigar* v. *United States,* 406 U.S. 441 (1972).

Our research has uncovered no cases which clearly resolve the particular challenge brought herein to §§6002-6003 immunity. It is well settled, however, that the grant of use and derivative use immunity under §§6002-6003 is co-extensive with the Fifth Amendment privilege against self-incrimination, *Kastigar* v. *United States, supra,* 406

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[2] (Continued)

In any prosecution under this section, the falsity of a declaration set forth in the indictment or information shall be established sufficient for conviction by proof that the defendant while under oath made irreconcilably contradictory declarations material to the point in question in any proceeding before or ancillary to any court or grand jury. It shall be a defense to an indictment or information made pursuant to the first sentence of this subsection that the defendant at the time he made such declaration believed the declaration was true.

[3] The distinguishing feature of a §1623(c) prosecution is that the government need only demonstrate that the defendant made two or more declarations under oath which were material to the issue in question and were inconsistent to the degree that one of them is necessarily false. The government need not allege nor prove which declaration was in fact false. The primary purpose of this section was to avoid the "two witnesses" rule of perjury prosecutions which demands that the falsity of a perjured statement be established by the testimony of two independent witnesses. *See* United States v. Gross, 375 F. Supp. 971, 975 (D. N.J. 1974), *aff'd* 511 F.2d 910, 914 (3rd Cir.), *cert. denied,* 423 U.S. 924 (1975); *see also* 1970 U.S. Code Cong. & Ad. News p. 4007.

This court has previously upheld the constitutionality of §1623. See *e.g.* United States v. Isaacs, 493 F.2d 1124, 1155-56 (7th Cir.), *cert. denied,* 417 U.S. 976 (1974).

U.S. at 453; *United States* v. *Cappetto,* 502 F.2d 1351, 1359 (7th Cir. 1974), *cert. denied,* 420 U.S. 925 (1975), and that the statute "prohibits the prosecutorial authorities from using the compelled testimony in *any* respect," except a prosecution for perjury, giving a false statement, or otherwise failing to comply with the order. *Kastigar* v. *United States, supra.* This latter qualification recognizes, for example, that if the witness commits perjury in giving the compelled testimony, the grant of immunity will not protect him from a perjury prosecution since no immunity attaches to false testimony given pursuant to the immunity order. *United States* v. *Tramunti,* 500 F.2d 1335, 1342-44 (2nd Cir. 1974).

Patrick primarily relies on the case of *United States* v. *Hockenberry,* 474 F.2d 247 (3rd Cir. 1973), which held that the immunity statute permits the introduction in evidence of so much of the witness' testimony as is essential to establish the *corpus delecti* of the offense of perjury, i.e., proving the witness made the statement. Patrick thus argues that it would not be improper for the government to use his immunized testimony in a §1623 (c) prosecution merely for the purpose of establishing the *corpus delecti,* i.e., that he made the inconsistent declarations. Since the government would not have to prove which one of the two inconsistent declarations was false, the mere offering of proof that such declarations were made would establish the offense. While we agree with the court in *Hockenberry* that the witness' immunized testimony may be used to establish the fact that he committed perjury in the giving of such testimony, we do not agree with Patrick's assertion that such testimony could also be used to establish the *corpus delecti* of an inconsistent declarations prosecution. We believe such use was not intended by Congress to come within the exception found in §6002 that the compelled testimony may be used in "a prosecution for perjury, giving a false statement, or otherwise failing to comply with the order." As recognized by this Court in *United States* v. *Watkins,* 505 F.2d 545 (7th Cir. 1974), this exception refers only to "future" perjury, false statements or non-compliance with the court order. To interpret this perjury exception to include a prosecution under §1623(c) for inconsistent statements,

some of which were made prior to the latest grant of immunity, would be too broad of a reading of §6002.

The effect of inconsistent statements on immunity grants was discussed by the Illinois Supreme Court in the recent case of *People* v. *Denson,* 59 Ill. 2d 546, 322 N.E.2d 464 (1975). In *Denson* the witness was held in contempt for refusal to testify at trial despite her being granted immunity for such testimony. The witness refused to testify on Fifth Amendment grounds arguing that such compelled testimony could be used to show inconsistencies with her grand jury testimony and she therefore faced the possibility of prosecution under an inconsistent declarations provision of the state perjury statute.[4] The court in relying on the case of *People* v. *Walker,* 28 Ill. 2d 585, 192 N.E.2d 819 (1963), held that the testimony given under the immunity order could not be used to show inconsistencies with her grand jury testimony. Therefore, her refusal to testify was not justifiable on Fifth Amendment grounds.

Patrick attempts to distinguish the *Denson* holding on the basis that Illinois has a transactional immunity statute, as opposed to the use immunity statute applicable herein. We do not believe such distinction between the types of immunity afforded in the *Denson* case and under §§6002-6003 to be important. As recognized by the Illinois court in *Walker,* perjury by inconsistent statements must necessarily be shown through the use of the immunized testimony. We believe such use to be improper under *Kastigar* and that Congress intended immunity conferred under §6002 to extend to "inconsistent declarations" prosecutions under §1623(c).

We therefore conclude that §§6002-6003 does not allow use of the immunized testimony to establish the basis for prosecution under 18 U.S.C. §1623(c) and that Patrick's challenge to his immunity order on Fifth Amendment grounds was improper.

III.

Patrick next contends that sufficient evidence was presented in support of his asserted defense of duress to

[4] Ill. Rev. Stat., 1961, Ch. 38, Section 32-3.

justify having such defense submitted to the jury. At the conclusion of the evidence the Judge ruled that insufficient evidence had been presented to support the defense, curtailed closing argument thereon, and refused to instruct the jury as to the defense.

The parties are in agreement that a defendant is entitled to have the jury consider any theory of defense which is supported by law and has some foundation in the evidence, even though such evidence may be weak, insufficient or of doubtful credibility. *United States* v. *Lehman,* 468 F.2d 93, 108 (7th Cir.), *cert. denied,* 409 U.S. 967 (1972); *United States* v. *Vole,* 435 F.2d 774, 776-77 (7th Cir. 1970). However, if the defendant fails to sustain his evidentiary burden the court is duty-bound not to instruct the jury on the defense. *United States* v. *Cullen,* 454 F.2d 386, 390 (7th Cir. 1971). Historically the courts have struggled in attempting to formulate a quantative measure of the amount of evidence necessary to raise an issue for jury consideration, but it goes without saying that the differing facts of each case make any meaningful comparisons almost impossible.

Before reviewing the evidence presented below in an attempt to determine whether Patrick satisfied his preliminary burden with respect to the defense of duress, we must initially identify the elements of such defense. In the recent case of *United States* v. *Nickels,* 502 F.2d 1173 (7th Cir. 1974), *cert. denied,* 96 S.Ct. 2237 (1976), this court was faced with a situation wherein the defendant had asserted duress as a defense to the charge of committing perjury before a grand jury. While agreeing that duress could be a defense to such a charge, the court held:

> "In any event, this Circuit follows the common law rule that duress is a defense only if the defendant reasonably feared immediate death or severe bodily injury which could be avoided only by committing the criminal act charged. *United States* v. *Stevison,* 471 F.2d 143, 147 (7th Cir. 1972), following *Shannon* v. *United States,* 76 F.2d 490, 493 (10th Cir. 1935)." 502 F.2d at 1177.

The Tenth Circuit in *Shannon* v. *United States, supra,* similarly enunciated the test as follows:

> "Coercion which will excuse the commission of a criminal act must be immediate and of such nature as to induce a well-grounded apprehension of death or serious bodily injury if the act is not done. One who has full opportunity to avoid the act without danger of that kind is not entitled to an instruction submitting that question to the jury." 76 F.2d at 493.[5]

Without attempting to fully recount the testimony presented in support of the defense of duress, we will attempt to summarize the evidence which Patrick relies upon to justify his refusal to answer questions at the O'Hara trial. It is undisputed that, beginning immediately after Patrick's first immunized grand jury appearance O'Hara made several visits to the Patrick home in an attempt to communicate with Patrick. On February 9, 1974, three days after Patrick's initial immunized appearance before the grand jury, O'Hara appeared at the home of Patrick's daughter, ex-wife, and aunts.[6] When informed that Patrick was not at home, O'Hara asked one of Patrick's aunts to tell Patrick to get in touch with him as soon as possible. O'Hara further stated, "It's very important that I see him because it don't only involve him, it involves his family, too." When Patrick was informed of O'Hara's visit he told his family that O'Hara was dangerous[7] and that they should not answer the door. The evidence suggests that Patrick was very concerned and upset about O'Hara's visit and that he contacted his attorney, who thereafter advised Patrick to leave town for the time being. Patrick's attorney contacted the United States Attorney's office and asked that O'Hara be kept away from Patrick. Patrick's attorney refused a govern-

[5] Cited with approval by this court in United States v. Cullen, *supra,* 454 F.2d at 391 n. 12.

[6] Although Patrick did not actually live at this house, he visited there daily and was in constant communication with his daughter. This house will be generally referred to as Patrick's home.

[7] Patrick presented testimony to the effect that O'Hara had a reputation for being a killer and quite dangerous. Patrick also suggested that although he was aware that grand jury proceedings are to be secret, O'Hara had ways of finding out the extent of Patrick's testimony.

ment offer to provide protection for Patrick upon the belief Patrick would not have wanted such protection and also upon the belief that the offer was not bona fide.

Approximately one week later O'Hara made another visit to the Patrick home and again explained that he must get in touch with Patrick. At his February 27, 1974, appearance before the grand jury, Patrick testified that O'Hara had visited his home and he also gave information he had concerning the basis for O'Hara's reputation as a killer. However, Patrick did not advise the grand jury of the alleged threats made by O'Hara. Shortly thereafter O'Hara again came to the Patrick home but Patrick refused to answer the door. Late in the fall of 1974 O'Hara again came to the Patrick home. When informed that Patrick was not at home, O'Hara allegedly became upset and said that Patrick had better get in touch with him or ". . . there is going to be a lot of heartache for all of you."

Patrick again testified before the grand jury on December 17, 1974, and O'Hara was indicted in January 1975. During the following May, O'Hara came to the Patrick home and, upon being advised Patrick was not there, told Patrick's daughter: "Either I see your father before my case goes to trial or you are all going to suffer, and you tell him that, and tell him not to forget it." Upon being informed of O'Hara's recent visit and message, Patrick advised his attorney that he was not anxious to testify against O'Hara. Upon being subpoenaed to testify at the O'Hara trial on June 10, 1975, Patrick refused to answer questions pertaining to O'Hara.

We should initially point out that the testimony presented by Patrick and others in his behalf indicates a sincere belief on the part of Patrick that O'Hara was a dangerous person who seemingly presented a threat to the safety and well-being of Patrick and his family. Patrick asserts that he was very much afraid of O'Hara and that this fear carried over into the lives of his family and friends. We must point out, however, that fear, by itself, will not legally justify or excuse a witness' refusal to testify in violation of a court order. *Piemonte* v. *United States,* 367 U.S. 556, 559 n. 2 (1961); *United*

States v. *Leyva,* 513 F.2d 774, 790 (5th Cir. 1975). Before Patrick is entitled to have the jury consider O'Hara's actions as a defense to his refusal to obey the court's order, he must present evidence on all of the elements of the defense of duress.

As the cases cited earlier indicate, the element of immediacy is of crucial importance in any attempt to raise duress as a defense to criminal charge. Although evidence was presented demonstrating a reasonable apprehension of injury by Patrick as a result of O'Hara's threats, there is no evidence that such injury was present, immediate, or impending. In light of the fact that apparently no action was taken by O'Hara to carry out his threats of the past eighteen months, we believe Patrick failed to demonstrate the immediacy of his fear. The record fails to disclose any evidence that O'Hara made any attempt to contact Patrick from the time of his last visit to the Patrick home in May until the time his trial was to commence on June 9, 1975.

The court in the case of *R. I. Recreation Center* v. *Aetna Casualty & Surety Co.,* 177 F.2d 603 (1st Cir. 1949), in reaching the conclusion that no evidence had been presented on the defense of coercion, stated that "a veiled threat of future unspecified harm . . . is not the equivalent of an immediate threat of death or severe bodily injury." *Id.,* at 605. We believe such principle is applicable herein.

Additionally, it is our belief Patrick also failed to take the reasonable steps available in an attempt to extricate himself from the apparent danger. Although Patrick warned his family of O'Hara's dangerous reputation and informed his attorney of the threats, at or near the commencement of the O'Hara trial he failed to take any measures to protect himself or his family from O'Hara. rick warned his family of O'Hara's dangerous reputation At the time of his refusal to obey the order to testify, we believe he had an affirmative duty to inform the government authorities and the court of the threats and of his reluctance to testify unless adequate safeguards were taken to protect himself and his family and prevent retaliation from O'Hara. At the time of his refusal to testify Patrick made no attempt to inform the court as to his

fears, the basis therefor, and the steps he had taken to alleviate the alleged danger so that he might comply with the law.

As recognized in *Shannon* v. *United States, supra,* one who has an opportunity to avoid violating the law without subjecting himself to immediate danger may not assert such threats as a defense and is not entitled to an instruction submitting such defense to the jury. 76 F.2d at 493. Under the circumstances of his case, we believe that as a matter of law Patrick failed to take sufficient steps to avoid subjecting himself to the alleged danger without disobeying the order to testify.

The public is entitled to any man's evidence concerning criminal acts committed by another. *Piemonte* v. *United States, supra,* 367 U.S. at 559. The entire criminal justice process could be rendered inoperable if a witness with evidence concerning a crime could refuse to provide such evidence based on a few vague threats of reprisal made during the eighteen month period of time preceding the witness' appearance in court.

Because we believe that Patrick failed to present evidence as to the immediacy of the danger to which he and his family were subjected or that he had no other opportunity to obey the court's order without subjecting himself to such danger, the court below did not err in withdrawing the defense of duress from the jury's consideration.

IV.

Patrick next argues the court erred in instructing the jury as to the "willfulness" element of criminal contempt. Concerning this element of the offense the jury was instructed as follows:

> "An act or failure to act is 'willfully' done if done voluntarily and intentionally, and with the specific intent to fail to do something the law requires to be done; that is to say, with the purpose either to disobey or disregard the law."

The only distinction between the instruction given and the one tendered by Patrick was the omission of the word "bad" just preceding the word "purpose." Similarly, ex-

cept for that slight modification, the instruction given is identical to the standard instruction on willfulness. See Devitt and Blackmar, *Federal Jury Practice and Instructions,* §16.14 and cases cited therein. Patrick argues that his motive in this case is crucial and therefore that "bad purpose" is a necessary element of the willfulness instruction.

It is axiomatic that in determining the propriety of instructions they are to be viewed as a whole. *United States* v. *Brown,* 518 F.2d 821, 826 (7th Cir.), *cert. denied* 423 U.S. 917 (1975); *United States* v. *Johnson,* 515 F.2d 730, 732-33 n. 7 (7th Cir. 1975). As long as the instructions treat the issues fairly and adequately they will not be interfered with on appeal. *United States* v. *Isaacs,* 493 F.2d 1124, 1163 (7th Cir.), *cert. denied,* 417 U.S. 976 (1974). The instructions given herein properly advised the jury that in order for Patrick to be found guilty of criminal contempt they had to find that he acted with specific intent and that he intentionally failed to testify as he was directed to do. Regardless of Patrick's motive for his refusal to testify,[8] as long as such refusal was volitional and done with the awareness it was wrongful, the degree of intent necessary for a conviction was established. *United States* v. *Seale,* 461 F.2d 345, 368 (7th Cir. 1972).

Other courts have held that the words "bad purpose" are not a mandatory element of a jury charge defining

[8] In the case of United States v. Cullen, 454 F.2d 386 (7th Cir. 1971), which involved a prosecution for the willful destruction of public records, this court discussed the problem of equating motive with intent and stated:

> In a case such as this, if the proof discloses that the prohibited act was voluntary, and that the defendant actually knew, or reasonably should have known, that it was a public wrong, the burden of proving the requisite intent has been met; proof of motive, good or bad, has no relevance to that issue. 454 F.2d at 392

Similarly, the Fourth Circuit stated as follows in the case of United States v. Moylan, 417 F.2d 1002 (4th Cir. 1969), *cert. denied,* 397 U.S. 910 (1970):

> To read the term "willfully" to require a bad purpose would be to confuse the concept of intent with that of motive. The statutory requirement of willfullness is satisfied if the accused acted intentionally, with knowledge that he was breaching the statute . . . [W]hatever motive may have led them to do the act is not relevant to the question of the violation of the statute, but is rather an element proper for the judge's consideration in sentencing. 417 F.2d at 1004.

wilfullness. *See e.g., Cooley* v. *United States,* 501 F.2d 1249 (9th Cir. 1974), *cert. denied,* 419 U.S. 1123 (1975); *United States* v. *Malinowski,* 472 F.2d 850, 855 (3rd Cir.), *cert. denied,* 411 U.S. 970 (1973). In viewing the instructions given herein, we believe the jury was properly advised that the crime of criminal contempt requires a specific intent to consciously disregard an order of the court. In light of the insufficiency of evidence to support the defense of duress, the Judge acted properly in restricting Patrick's attempt to argue his motive for refusing to testify as ordered. We find no error in the instructions as given below.

V.

With regard to Patrick's contention that the District Judge should have disqualified himself *sua sponte* in this cause, Patrick alleges the Judge's reading and consideration of his grand jury testimony caused the Judge to form such an adverse personal opinion of Patrick that it was incumbent upon him to have disqualified herein.

The record reflects that Judge Marshall did afford Patrick an opportunity to request trial before another judge but such opportunity was not accepted. Similarly, at no time during the proceedings below did Patrick advise the court of any desire for a different judge or of any dissatisfaction with his impartiality.[9] Patrick argues, however, that such bias did not become apparent until the sentencing proceedings when the Judge advised Patrick that he had read the transcripts of his grand jury testimony and was distressed at his open refusal to testify in a similar manner at the O'Hara trial.

The law is well settled that one must raise the disqualification of the judge at the earliest moment after knowledge of the facts demonstrating the basis for such disqualification. *Satterfield* v. *Edenton-Chowan Board of Education,* 530 F.2d 567, 574-75 (4th Cir. 1975); *Duplan Corporation* v. *Deering Milliken, Inc.,* 400 F.Supp. 497, 505-06 (D.S.C. 1975); *Hall* v. *Burkett,* 391 F.Supp. 237,

[9] If Patrick had made a verified motion for a change of judge pursuant to 28 U.S.C. §144 alleging facts sufficient to show bias, Judge Marshall would have been required to grant such motion even though he believed the allegations therein to be false. Berger v. United States, 255 U.S. 22, 35-36 (1921); United States v. Sciuto, 531 F.2d 842, 845 (7th Cir. 1976).

241 (W.D. Okl. 1975). We believe it was incumbent upon Patrick to have raised his contentions concerning any bias on the part of Judge Marshall as soon as the basis for such a belief surfaced during the sentencing proceedings. Such objection would have allowed the Judge an opportunity to respond to Patrick's present allegation.

In the recent case of *United States* v. *Jeffers,* 532 F.2d 1101 (7th Cir. 1976), this court discussed many of the cases in which a defendant has argued the judge was improperly biased by reason of some prior judicial connection with the defendant. Therein the principle was recognized the judge is presumed to be impartial and it was further noted that unless facts are presented alleging "personal" as opposed to "judicial" bias, the judge need not recuse himself. *Id.* at 1112; see also *United States* v. *Mitchell,* 377 F. Supp. 1312, 1320 (D.D.C. 1974), *aff'd. sub nom. Mitchell* v. *Sirica,* 502 F.2d 375 (D.C. Cir. 1974), *cert. denied,* 418 U.S. 955 (1974).

Under 28 U.S.C. §455 (b) (1) the judge is to disqualify himself "[W]here he has a personal bias or prejudice concerning a party, . . ." It has been held that under this statute such decision "is a matter confined to the consideration and discretion of the judge himself." *Shadid* v. *Oklahoma City,* 494 F.2d 1267, 1268 (10th Cir. 1974). In the case of *United States* v. *Seiffert,* 501 F.2d 974 (5th Cir. 1974), it was recognized that merely prior knowledge by the judge of facts concerning a party is not in itself sufficient to require disqualification. *Id.* at 978. Moreover, facts learned by a judge in his judicial capacity cannot be the basis for disqualification. *United States* v. *Bernstein,* 533 F.2d 775, 785 (2d Cir. 1976).[10]

It appears that the Judge's initial exposure to the grand jury testimony occurred upon Patrick's refusal to testify during the course of the O'Hara trial. However, Patrick himself made use of his grand jury testimony at his own trial by offering into evidence a transcript of the testimo-

[10] In Bernstein the court said:

> The rule of law, without belaboring the point, is that what a judge learns in his judicial capacity—whether by way of guilty pleas of codefendants or alleged coconspirators, or by way of pretrial proceedings, or both—is a proper basis for judicial observations, and the use of such information is not the kind of matter that results in disqualification. 533 F.2d at 785.

ny of February 27, 1974, and December 17, 1974, and in questioning various witnesses therefrom in order to support his defense. We believe that in light of the principles recognized in *Jeffers* and the entire circumstances of the proceedings below, the Judge's exposure to Patrick's grand jury testimony does not establish improper bias herein and the Judge did not err in presiding over the trial and sentencing proceedings below.

VI.

In a claim similar to the one raised immediately above, Patrick next argues that the Judge's consideration of his grand jury testimony in imposing the sentence herein was an impermissible use of immunized testimony. The record reflects that at the sentencing proceedings below the Judge indicated to Patrick he had read the transcripts of his grand jury testimony and had come to the conclusion that Patrick had been an avid witness who went out of his way to make serious accusations against Lieutenant O'Hara. Counsel for Patrick disagreed with the Judge's analysis of the grand jury proceedings but made no objection as to his having read Patrick's testimony. After further discussion, sentence was imposed. Patrick argues that use of immunized testimony in determining the severity of punishment violates the clear command of *Kastigar* that such testimony not be used against a witness "in any respect." *Kastigar* v. *United States, supra,* 406 U.S. at 453.

The government responds by citing many cases stating that the grant of immunity precludes any assertion by the witness of his Fifth Amendment privilege. See *e.g. Maness* v. *Meyers,* 419 U.S. 449, 462 n. 10 (1975); *In Re Michaelson,* 511 F.2d 882, 889-90 (9th Cir.), *cert. denied,* 421 U.S. 978 (1975). It argues the privilege against self-incrimination extends only to testimony which could subject the witness to *criminal prosecution* and does not protect him once criminality has been established by a conviction.[11]

[11] The government relies primarily on the case of United States v. Swift, 186 F. 1002, 1011, 1017-18 (N.D. Ill. 1911) and other cases discused therein. *See also* Maness v. Meyers, *supra,* wherein the Supreme Court stated:

> This Court has always broadly construed its [Fifth Amendment privilege] protection to assure that an individual is not compelled

Therefore, the government contends any consideration by Judge Marshall of Patrick's grand jury testimony was not improper since such testimony was not used as evidence either to prosecute or convict him.

We believe the case of *United States* v. *Wilson,* 488 F.2d 1231 (2nd Cir. 1973), *rev'd on other grounds,* 421 U.S. 309 (1975), is of help in resolving the present claim of Patrick. In *Wilson,* the appellants had been convicted of criminal contempt for refusing to testify at the trial of an accomplice, despite their having been immunized pursuant to 18 U.S.C. §§6002-6003. At the time of their refusal to testify the appellants had not yet been finally sentenced on their own guilty pleas and they argued that any admission by them of the details of the robbery might weigh against them at their own sentencing. Since the judge presiding over the accomplice's trial was also going to impose sentence upon appellant Wilson, Wilson contended the danger of adverse use of the compelled testimony at sentencing precluded his grant of immunity from being co-extensive with his Fifth Amendment privilege. The Second Circuit held that the appellants had failed to properly preserve the issue for appeal and did not resolve whether the potential use of the compelled testimony in sentencing would be forbidden. 488 F.2d at 1233 n. 5. The Court rejected appellant's arguments by stating as follows:

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[11] (Continued)

> to produce evidence which later may be used against him as an accused in a criminal action. (Citations omitted). The protection does not merely encompass evidence which may lead to criminal conviction, but includes information which would furnish a link in the chain of evidence which an individual reasonably believes could be used against him in a criminal prosecution. 419 U.S. at 461.

The government also relies on cases recognizing the very broad discretion the judge possesses as to the type of information he may use in sentencing, *see, e.g.,* United States v. Tucker, 404 U.S. 443, 447 (1972); United States v. Marines, 535 F.2d 552, 554 (10th Cir. 1976); United States v. Johnson, 507 F.2d 826, 828-30 (7th Cir. 1974), *cert. denied,* 421 U.S. 949 (1975), and analogizes by citing various cases which hold that for sentencing purposes a judge may consider evidence obtained in violation of the defendant's rights under the Fourth Amendment, provided the illegally seized evidence was not gathered for the purpose of improperly influencing the defendant's sentencing. See, e.g., United States v. Schipani, 435 F.2d 26, 28 (2nd Cir. 1970), *cert. denied,* 401 U.S. 983 (1971); Verdugo v. United States, 402 F.2d 599, 610-12 (9th Cir. 1968), *cert. denied,* 402 U.S. 961 (1971).

> "But neither Wilson nor Bryan followed what we deemed [sic] to be proper procedure in raising the issue of 'forbidden use.' If appellant Wilson doubted the ability of Judge Lasker to put out of his mind Wilson's statements at Anderson's trial, he should nevertheless have testified as ordered, but requested a different judge for sentencing on the robbery charge. Similarly, if Bryan genuinely feared an increased sentence on his guilty plea as a result of testifying in the *Anderson* case, he, too, should have given the evidence, then asked that proper precautions be taken (e.g., sealing the record) to insure that Judge Cooper would not be privy to the statements made under grant of immunity. Both were, however, required to obey the mandate of 18 U.S.C. §6002 that 'the witness may not refuse to comply with the order on the basis of his privilege against self-incrimination . . ." 488 F.2d at 1233 (Citations and footnotes omitted)

Although the *Wilson* case was later reversed by the Supreme Court on other grounds, the issue of whether the possible use of compelled testimony in sentencing is forbidden by *Kastigar* and the Fifth Amendment was not presented to or resolved by the Court. 421 U.S. at 311-12 n. 3.

Although we agree with Patrick that the facts herein are distinguishable from those in *Wilson* in that Patrick was apparently unaware of the Judge's consideration of the grand jury testimony until the time of his sentencing, we believe the principle enunciated in *Wilson* in valid. Even if we assume the Judge's consideration of Patrick's grand jury testimony was improper, as soon as it became known to Patrick that such testimony had been considered in determining the sentence we believe Patrick had an obligation to take the proper steps to protect his rights. If he had sought a change of judge for sentencing purposes as discussed in Wilson, either his Fifth Amendment privilege would have been protected or he would have properly preserved his claim for appeal.

Furthermore, as discussed above, Patrick should not be allowed to complain about the Judge's exposure to his grand jury testimony in light of his own use of portions

thereof as a part of his defense. In light of the Second Circuit's holding in *Wilson,* and the circumstances under which Judge Marshall was exposed to the immunized testimony herein, we do not believe Patrick is now entitled to object to the use of such testimony in his sentencing.

VII.

As to the final issue of whether the four year sentence imposed herein was excessive, we must initially point out that neither 18 U.S.C. §401 nor Rule 42 of the Federal Rules of Criminal Procedure set forth a maximum sentence for criminal contempt. In light of the absence of such statutory limitation, the severity of the sentence to be imposed is within the sound discretion of the district court. *Green* v. *United States,* 356 U.S. 165, 188 (1958). While the Supreme Court has imposed upon the appellate courts the responsibility of insuring that this discretion is not abused, *Cheff* v. *Schnackenburg,* 384 U.S. 373, 380 (1966), great reliance is to be placed on the district court's decision. *United States* v. *United Mine Workers of America,* 330 U.S. 258, 303 (1947); *United States* v. *Seale,* 461 F.2d 345, 355 (7th Cir. 1972).

Patrick argues since over half of the states have limited the imprisonment for criminal contempt to one year or less, see *Bloom* v. *Illinois,* 391 U.S. 194, 206-07 n. 8 (1968), and a witness who refuses to testify before a grand jury may not generally be imprisoned for more than eighteen months under 28 U.S.C. §1826, the sentencing discretion was abused in this case. Patrick also contends that even if the testimony concerning O'Hara's threats do not legally excuse his refusal to testify at trial, such evidence should have justified a shorter sentence being imposed.

Although this court in appropriate cases has reduced or modified sentences imposed for criminal contempt,[12] we are unable to find the sentence imposed herein was an abuse of discretion. In the case of *United States* v. *Thompson,* 214 F.2d 545 (2nd Cir. 1954), the Second Circuit affirmed a sentence for criminal contempt of four

[12] *See* United States v. Bukowski, 435 F.2d 1094 (7th Cir. 1970), *cert. denied,* 401 U.S. 911 (1971); United States *ex rel.* Robson v. Malone, 412 F.2d 848 (7th Cir. 1969).

years for the defendant's failure to respond to a surrender order. Similarly, in the case of *United States* v. *Sternman,* 433 F.2d 913 (6th Cir. 1970), the Sixth Circuit affirmed a sentence of three years for witness' refusal to testify before the grand jury. Furthermore, in attempting to compare Patrick's conduct herein with offenses other than criminal contempt, we find that the offenses of perjury[13] and obstruction of a criminal investigation[14] each provide for terms of imprisonment up to five years. In light of the above authority four years is not *per se* an excessive sentence for criminal contempt.

It must be emphasized that this case does not involve merely a witness' refusal to testify before a grand jury concerning his knowledge of criminal activity. Patrick made serious accusations before the grand jury concerning illegal conduct on the part of O'Hara, which testimony apparently was the primary basis for O'Hara's indictment,[15] but Patrick later refused to provide the same testimony at O'Hara's trial. Where an individual has been indicted primarily as a result of a witness' grand jury testimony, the effects on the criminal justice system can be damaging when courts are not given the power to impose severe sanctions for subsequent contumacious conduct on the part of the witness. For example, if Patrick's accusations were false, he subjected O'Hara to a criminal indictment and its resulting expense and embarrassment without giving O'Hara the opportunity to confront such allegations and obtain the proper vindication. If, in fact, Patrick's allegations were true, he caused the fruitless expense of considerable time and energy by the government in initiating criminal charges against O'Hara as well as deprived the citizens of an opportunity to successfully prosecute an individual guilty of criminal conduct. We believe the punishment in a case such as this should be greater than in cases where a witness has merely refused to testify before a grand jury.

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[13] 18 U.S.C. §1621.

[14] 18 U.S.C. §1510.

[15] Apparently the two counts against O'Hara based on Patrick's testimony were dismissed by the government upon Patrick's refusal to testify at trial.

A reviewing court cannot normally determine from an appellate record the seriousness of a defendant's transgressions, *United States* v. *Seale, supra,* 461 F.2d at 355, and we conclude there is no basis for finding an abuse of the sentencing discretion herein.

Therefore, the judgment of the district court is hereby AFFIRMED.

A true Copy:

Teste:

.....

Clerk of the United States Court of Appeals for the Seventh Circuit

USCA 4159—The Scheffer Press, Inc., Chicago, Illinois—9-23-76—250

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/17/77	12/10/76 - 2/17/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA ROBERT E. HARTZ	mbw
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago letter to the Bureau dated 12/10/76.

- C -

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago, Illinois
1 - Attorney-in-Charge, Chicago Field Office

Report of: SA ROBERT E. HARTZ
Office: CHICAGO
Date: FEBRUARY 17, 1977

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: U. S. District Court Judge PRENTICE H. MARSHALL on 1/7/77 denied motion to reduce PATRICK's four year sentence and ordered PATRICK to report to FCI, Lexington, Kentucky, 1/14/77. PATRICK reported as ordered. PATRICK's identification record set forth.

- C -

DETAILS:

On January 7, 1977, U. S. District Court Judge PRENTICE H. MARSHALL denied motion to reduce PATRICK's four year sentence. Judge MARSHALL modified the sentence so the Parole Board could release PATRICK if he is judged too ill to stay in prison. Judge MARSHALL ordered PATRICK to report to the Federal Correctional Center (FCI), Lexington, Kentucky, on January 14, 1977.

PATRICK reported to FCI as ordered on January 14, 1977.

PATRICK's identification record follows:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

UNITED STATES DEPARTMENT OF JUSTICE 891 SB 2-1-77
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

IDENTIFICATION DIVISION

The following FBI record, NUMBER 635 564, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chicago Ill	Leonard Patrick #C-46387	2-8-33	GP	2-8-33 rel by States Atty's Off
PD South Bend Ind	Joe Cohen #3732	5-29-33	bank robbery at Culver Ind	held for Sheriff Plymouth Ind
SP Michigan City Ind	Joe Cohen #16137	6-3-33	susp bank robb hold* for safekeeping	
SRef Pendleton Ind	Joseph Cohen #23501	6-28-33	bank robbery	10 yrs $11.66 costs
SP Michigan City Ind	Joseph Cohen #16629	2-22-34 in trans from Ind SRef	bank robbery	10 yrs 3-11-40 disch by expiration of sent
PD Chgo Ill	Leonard Patrick #E 4248	2-19-54	GP	
PD Chicago Ill	Leonard Patrick #239608	11-18-70	Consp to Gamble	
Men's Fed Corr Inst Lexington KY	Leonard Patrick 00583-123 F100613	1-14-77	Crim Contempt of Court	4 yrs 4205 (B)(2)
Men's Fed Corr Inst Lexington KY	Leonard Patrick 00583-123 F100613	1-14-77	crim contempt of court	4yrs 4205 (B)(2)

2*

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